

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
June 14, 2016

CALL TO ORDER

President Johnson-Demeter called the meeting to order at 5:00 p.m. on Tuesday, June 14, 2016 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

Flag Salute –President Johnson-Demeter

Opening Statement –President Johnson-Demeter

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 3, 2015.

Roll Call – Board Secretary Zalewski

Present: Dr. Lamonte (Arrived 5:12), Mr. Roschewsk, Mr. Rutledge and Mrs. Johnson-Demeter

Also Present: Mr. Glowacky, Superintendent
Mr. Zalewski, Board Secretary
Ms. Rottenberg, Attorney

Others Present: Approximately 15 members of the public.

Adopt the Meeting Agenda

Resolution 12545-16: Adopt the Meeting Agenda

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board adopts the Meeting Agenda for the June 14, 2016 meeting as published with any addenda.

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Shotwell

MOTION CARRIED

Resolution E586-16: Personnel, Negotiations and Legal Matters

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

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

- A. That the public be excluded from the attendance at a portion of this meeting for the reason that the following subject matter be discussed:
 - Legal Update
- B. The Board June 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 June be taken.

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Shotwell

MOTION CARRIED

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Resolution E587-16: Resume Regular Session

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, the Board reconvened into regular session at 5:30 p.m.

VOICE VOTE: YEAS: 4

ABSENT: Mr. Shotwell

MOTION CARRIED

Discussion

- **STUDENT RECOGNITION**
 - Mrs. Vogel – Introduced the of Students of the Month
- **PUBLIC COMMENTS - None**
- **COMMUNICATIONS - None**
- **SUPERINTENDENT’S REPORT**
 - Mr. Glowacky discussed how some of the students do not have plans this summer and wish they could stay through the summer.
- **HIB REPORT/SUSPENSIONS**
 - Zero (0) HIB incidents were reported since the May Board Meeting
 - Zero (0) in-school suspensions and one (1) out-of-school suspension since the May Board Meeting
- **BOARD PRESIDENT’S REPORT - None**
- **DISCUSS EDUCATIONAL ISSUES**
 - Mr. Daryl Detrick – Presentation on Computer Science in New Jersey
- **NEW BUSINESS**

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Minutes – Regular Meeting Minutes

Resolution 12544-16: 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 12545-16: Approve May 18, 2016 Regular Meeting Minutes

Resolution 12546-16: Approve May 18, 2016 Executive Session Minutes

VOICE VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12545-16: Approve May 18, 2016 Regular Meeting Minutes

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Regular Meeting Minutes of May 18, 2016.

VOICE VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

Resolution 12546-16: Approve May 18, 2016 Executive Session Minutes

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Executive Session Minutes of May 18, 2016.

VOICE VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge MOTION CARRIED

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FINANCE & FACILITIES

Resolution 12547-16: **Approve Finance & Facilities Resolutions as Listed Below**

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

- | | |
|------------------------------------|---|
| <u>Resolution 12548-16:</u> | Receive, Accept, and Approve May 2016 Financial Reports |
| <u>Resolution 12549-16:</u> | Board of Education's Monthly Certification of Major Account/Fund Status |
| <u>Resolution 12550-16:</u> | Approve Payment of Bills for June 2016 |
| <u>Resolution 12551-16:</u> | Approve Transfers for May 2016 |
| <u>Resolution 12552-15:</u> | Approve Transfer of Current Year Surplus to a Capital Reserve |
| <u>Resolution 12553-16:</u> | Acknowledge 2016-2017 Anticipated Contracts to be Renewed, Awarded, or to Expire During the School Year as Required by – PL2015-Chapter 47 |
| <u>Resolution 12554-16:</u> | Approve Inter-local Agreement with Warren County Community College |
| <u>Resolution 12555-16:</u> | Approve Application for Apprenticeship Coordinator Grant Funds for FY17 |
| <u>Resolution 12556-16:</u> | Appoint Maser Consultants as Engineer of Record for Parking Lot Project |
| <u>Resolution 12557-16:</u> | Approve Application for Perkins Grant Allocations for FY17 |

(Recommended by the Superintendent)

SEE VOTES FOLLOWING INDIVIDUAL RESOLUTIONS

Resolution 12548-16: **Receive, Accept, and Approve May 2016 Financial Reports**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that the May 2016 financial reports of the Secretary and Treasurer be received, accepted, and approved.

(Recommended by the Superintendent)

Exhibit: F1

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

Resolution 12549-16: **Board of Education's Monthly Certification of Major Account/Fund Status**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, 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 May 31, 2016, 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:23A-16.10(c)4.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

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Resolution 12550-16: Approve Payment of Bills for June 2016

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for June 14, 2016 in the amount of \$930,663.37.

(Recommended by the Superintendent)

Exhibit: F2

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

Resolution 12551-16: Approve Transfers for May 2016

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the transfers of monies for the month of May 2016.

(Recommended by the Superintendent)

Exhibit: F3

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

Resolution 12552-15: Approve Transfer of Current Year Surplus to a Capital Reserve

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves transfer of current year surplus to a Capital reserve;

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Warren County Technical School Board of Education has determined that an amount not to exceed \$5,000,000.00 is available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Technical School Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

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Resolution 12553-16: **Acknowledge 2016-2017 Anticipated Contracts to be Renewed, Awarded, or to Expire During the School Year as Required by – PL2015-Chapter 47**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board Acknowledges; Pursuant to PL 2015, Chapter 47 the Warren County Technical School Board of Education intends to renew, award, or permit to expire the following contracts previously awarded by the board of education. These contracts are, and have been, in full compliance with all state and federal statutes and regulation; in particular, New Jersey Title 18A:18. et.seq, NJAC Chapter 23, and Federal Uniform Administrative Requirements 2CFR, Part200. Compliance with new contracts, not listed here, will be addressed prior to board action.

<u>Resolution 12198-15:</u>	Approve Agreement with Sussex County Educational Services Commission
<u>Resolution 12200-15:</u>	Approve Agreement with the Omni Group as the Third Party Administrator
<u>Resolution 12201-15:</u>	Approve Agreement with J & B Therapy Services
<u>Resolution 12202-15:</u>	Approve Change orders for Window Replacement Project
<u>Resolution 12250-15:</u>	Approve Lease of Facilities with the Warren County Community College
<u>Resolution 12276-15:</u>	Approve SSP Architects to Design the HVAC Upgrades Project
<u>Resolution 12293-15:</u>	Approve Agreement with St. Luke's for Athletic Trainer and School Physician
<u>Resolution 12346-15:</u>	Approve Transportation Contract with First Student, Inc. for 2015-2016 School Year Paid by the NCLB Title 1 Grant
<u>Resolution 12347-15:</u>	Approve Change orders for Window Replacement Project
<u>Resolution 12361-15:</u>	Appoint Florio, Perrucci, Steinhardt & Fader, LLC. as Board Attorney
<u>Resolution 12372-15:</u>	Approve Agreement with J & B Therapy Services to be Paid in Part from NCLB Title 1 funds
<u>Resolution 12428-16:</u>	Appoint SSP Architectural Group as Architects of Record
<u>Resolution 12429-16:</u>	Approve SSP Architectural Group to Provide Architectural and Engineering Services
<u>Resolution 12482-16:</u>	Award HVAC Replacement Project and Alternate Pending Attorney Review and Approval
<u>Resolution 12484-16:</u>	Award the Roof Replacement Project Pending Attorney Review and Approval
<u>Resolution 12486-16:</u>	Approve Contract for Asbestos Abatement to VMC, Inc. for \$26,900.00
<u>Resolution 12516-16:</u>	Award Maschio's Food Service to Provide Food Service for the 2016-2017 School Year
<u>Resolution 12522-16:</u>	Approve Sports Medicine Services Agreement

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSTAIN: Dr. Lamonte ABSENT: Mr. Shotwell MOTION CARRIED

Resolution 12554-16: **Approve Inter-local Agreement with Warren County Community College**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Inter-local agreement with the Warren County Community College for the repair of the parking lot.

(Recommended by the Superintendent)

Exhibit: F4

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

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Resolution 12555-16: Approve Application for Apprenticeship Coordinator Grant Funds for FY17

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approve application for FY17 County Apprenticeship Coordinator Grant funds in the amount of \$10,000 through the New Jersey Department of Labor and Workforce Development (LWD) for the period July 1, 2016 through June 30, 2017 for the purposes, terms and conditions set forth in the proposal. Final determination for funding is contingent upon authorization and availability from the state.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

Resolution 12556-16: Appoint Maser Consultants as Engineer of Record for Parking Lot Project

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board appoint Maser Consultants as Engineer of Record for Parking Lot Resurfacing Project.

(Recommended by the Superintendent)

Exhibit F5

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

Resolution 12557-16: Approve Application for Perkins Grant Allocations for FY17

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approve application for the FY17 Perkins Grant Allocations in the amount of \$132,439 through the New Jersey Department of Education for the period July 1, 2016 through June 30, 2017 for the purposes, terms and conditions set forth in the proposal.

Perkins Secondary	\$ 46,991 (State Funds: \$46,991 / Federal Funds: \$0.00)
Perkins Postsecondary	\$ 84,789 (State Funds: \$83,121/ Federal Funds: \$2,327)
FY17 Total	\$132,439

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

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PERSONNEL

Resolution 12558-16: **Approve June 2016 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 12559-16:** **Employ Mary Henry as P/T School Psychologist for the 2016-2017 School Year**
Resolution 12660-16: **Employ Extra-Curricular Personnel for the 2015-2016 School Year**
Resolution 12661-16: **Approve Teaching more than Four Preparations for the 2015-2016 School Year**
Resolution 12662-16: **Employ Certified ABE/GED/ESL Lead Instructor for the 2016-2017 School Year**
Resolution 12663-16: **Employ Certified ABE/GED/ESL Staff for the 2016-2017 School Year**
Resolution 12664-16: **Employ Maria Heaton, ABE/GED/ESL, for the 2016-2017 School Year**
Resolution 12665-16: **Employ ABE/GED/ESL Staff for the 2016-2017 School Year**
Resolution 12666-16: **Accept the Resignation of Kathleen King, P/T Music Teacher, Effective June 30, 2016**
Resolution 12667-16: **Employ Extra-Curricular Personnel for the 2016-2017 School Year**
Resolution 12668-16: **Employ Summer 2016 CIE Students**

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

Resolution 12559-16: **Employ Mary Henry as P/T School Psychologist for the 2016-2017 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Mary Henry as P/T School Psychologist to work one (1) day per week for the 2016-2017 school year effective September 1, 2016 at the salary rate of \$400 per diem with no benefits/sick days. Any additional days must be preapproved by the Superintendent. Account 11-000-219-1040-0000.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

Resolution 12660-16: **Employ Extra-Curricular Personnel for the 2015-2016 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs extra-curricular personnel for the 2015-2016 school year for the period from August 31, 2015 to June 30, 2016 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Personnel</u>	<u>Stipend</u>
Longacre	Timothy	Technical Honor Society Advisor	\$813.00
Segreaves	Ross	Spanish Honor Society Advisor	\$813.00

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

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Resolution 12661-16: Approve Teaching more than Four Preparations for the 2015-2016 School Year

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approve salary for teaching more than four preparations for the 2015-2016 school year for the period from August 31, 2015 through June 30, 2016 for the following instructors:

<u>Name</u>	<u>Preparations</u>	<u>Salary</u>
Gerard Bossard	Five	\$1,250
Peter Izzo	Five	\$1,250
Amanda Engel	Five	\$1,250
Tracy Leal	Five	\$1,250
Ellen LePera	Five	\$1,250
Kim McCormick	Five	\$1,250
Lori Miller	Five	\$1,250
Bradley Bartow	Six	\$2,500
Stefanie Connolly	Six	\$2,500

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

Resolution 12662-16: Employ Certified ABE/GED/ESL Lead Instructor for the 2016-2017 School Year

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs certified ABE/GED/ESL staff for the 2016-2017 school year for the period July 1, 2016 to June 30, 2017 as follows:

Jeff Tierney	Lead Instructor to Administer GED Tests	\$31/hour
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(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

ADDITIONAL INFORMATION: Funded by Title II Adult Basic Skills Grant.

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Resolution 12663-16: Employ Certified ABE/GED/ESL Staff for the 2016-2017 School Year

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs certified ABE/GED/ESL staff for the 2016-2017 school year for the period July 1, 2016 to June 30, 2017 as follows:

Ernest Kaminski	GED Instructor	Phillipsburg Housing Authority	\$27/hour
Robin Hanisak	GED Instructor	Phillipsburg Housing Authority	\$27/hour
Robin Hanisak	GED Instructor	Warren County Technical School	\$27/hour
Constance Drake-O'Brien	ESL Instructor	Phillipsburg Housing Authority	\$18/hour
Lynn Wildes	GED/ESL Instructor	Phillipsburg Housing Authority	\$27/hour
Ralph Castriotta	ESL Instructor	Hackettstown Public Library	\$27/hour
Robin Hanisak	LACES Data Entry	Phillipsburg Housing Authority	\$18/hour
Lynn Wildes	LACES Data Entry	Phillipsburg Housing Authority	\$18/hour

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

ADDITIONAL INFORMATION: Funded by Title II Adult Basic Skills Grant.

Resolution 12664-16: Employ Maria Heaton, ABE/GED/ESL, for the 2016-2017 School Year

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Maria Heaton, ABE/GED/ESL Life Skills Counselor/Part-Time Program Coordinator, for the 2016-2017 school year for the period July 1, 2016 to June 30, 2017 at a salary of \$35,000.00 per year.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

ADDITIONAL INFORMATION: Funded by Title II Adult Basic Skills Grant.

Resolution 12665-16: Employ ABE/GED/ESL Staff for the 2016-2017 School Year

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs ABE/GED/ESL staff for the 2016-2017 school year for the period July 1, 2016 to July 31, 2016 as follows:

Linda Reed	Registration Aide	\$3,087.00/year prorated
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(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

ADDITIONAL INFORMATION: Funded by Title II Adult Basic Skills Grant.

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Resolution 12666-16: **Accept the Resignation of Kathleen King, P/T Music Teacher, Effective June 30, 2016**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED that this Board accept, with regret, the resignation of Kathleen King, P/T Music Teacher, effective June 30 2016.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

Resolution 12667-16: **Employ Extra-Curricular Personnel for the 2016-2017 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs extra-curricular personnel for the 2016-2017 school year for the period from September 1, 2016 to June 30, 2017 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Personnel</u>	<u>Stipend</u>
Riley	Elizabeth	Student Government Advisor	\$1,338

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

Resolution 12668-16: **Employ Summer 2016 CIE Students**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board approves hiring CIE students during the period from June 16, 2016 to August 31, 2016 at the rate of \$8.50 per hour on an as needed basis:

Students Name	Department	Account Charged
Robert Lombardi	Electrical	11-000-261-1000-00HP

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

TRAVEL

Resolution 12669-16: **Approve Travel Resolutions as Listed Below**

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

Date	Destination	Instructor	Number Of Students	Purpose	Approximate Transportation Cost
*5/26/16	Centenary College	Kristen Sarte	4	Teen Summit Planning Meeting	WCTS

** Paper work received after cutoff date for Board agenda.*

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 3 ABSTAIN: Dr. Lamonte ABSENT: Mr. Shotwell MOTION CARRIED

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ADDENDUM ITEMS

Resolution 12670-16: **Approve June 2016 Addendum Resolutions as Listed Below**

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

Resolution 12671-16: **Employ Bristol Jewell as Confidential Secretary to the Business Administrator for the 2015-2016 School Year**

Resolution 12672-16: **Employ Bristol Jewell as Confidential Secretary to the Business Administrator for the 2016-2017 School Year**

Resolution 12673-16: **Employ Anne Drescher as Administrative Assistant to the Superintendent for the 2016-2017 School Year**

Resolution 12674-16: **Employ Ellen Kassis as P/T Speech Therapist for the 2016-2017 School Year**

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

Resolution 12671-16: **Employ Bristol Jewell as Confidential Secretary to the Business Administrator for the 2015-2016 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Bristol Jewell as Confidential Secretary to the Business Administrator for the 2015-2016 school year effective June 27, 2016 to June 30, 2016 at the annual salary of \$45,000, prorated to actual start date.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

Resolution 12672-16: **Employ Bristol Jewell as Confidential Secretary to the Business Administrator for the 2016-2017 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Bristol Jewell as Confidential Secretary to the Business Administrator for the 2016-2017 school year effective July 1, 2016 to June 30, 2017 at the annual salary of \$45,000.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

Resolution 12673-16: **Employ Anne Drescher as Administrative Assistant to the Superintendent for the 2016-2017 School Year**

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Anne Drescher as Administrative Assistant to the Superintendent for the 2016-2017 school year effective July 1, 2016 to June 30, 2017 at the annual salary of \$45,000.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4 ABSENT: Mr. Shotwell MOTION CARRIED

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Resolution 12674-16: Employ Ellen Kassis as P/T Speech Therapist for the 2016-2017 School Year

On the motion of Mr. Rutledge, seconded by Mr. Roschewski, RESOLVED, that this Board employs Ellen Kassis as P/T Speech Therapist to work one (1) day per week for the 2016-2017 school year effective September 1, 2016 at the salary rate of \$70 per hour with no benefits/sick days. Any additional days must be preapproved by the Superintendent. Account 11-000-219-1040-0000.

(Recommended by the Superintendent)

ROLL CALL VOTE: YEAS: 4

ABSENT: Mr. Shotwell

MOTION CARRIED

PUBLIC COMMENTS – Any topic not discussed earlier.

Policy #0167- PUBLIC PARTICIPATION IN BOARD MEETINGS

Section: Bylaws

Date Created: April, 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.

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 June 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 June 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 June address or question Board members individually;
5. The presiding officer June:
 - 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.
 - Faith Hann requested that the Board refill the music instructor positon.
 - Mr. Rutledge requested that time be added to the next agenda to discuss the addition of a Computer Science program.

ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. Roschewski, seconded by Mr. Rutledge, the Board adjourned the meeting at 6:12 p.m.

Upcoming Board Meeting Dates:

June 15, 2016

6:00 p.m. Graduation

July 20, 2016 (If Needed)

5:00 p.m. Executive Session

5:30 p.m. Regular Session

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
June 14, 2016

August 31, 2016 (5th Wednesday)

5:00 p.m. Executive Session

5:30 p.m. Regular Session