

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
June 20, 2012

I. CALL TO ORDER

President Shotwell called the meeting to order at 5:00 p.m. on Wednesday, June 20, 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-Demeter, Rosalie Lamonte, Gus Rutledge, and David Shotwell

Absent: Michael Pierone

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

Others Present: Six members of the public.

Resolution 10909-12: 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 June 20, 2012 meeting as published with any addenda.

VOICE VOTE: Yeas: 4 Absent: Mr. Pierone

MOTION CARRIED

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Resolution E479-12: **Personnel, Negotiations and Legal Matters**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, 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:
- *Applications for Building Trades Instructor*
 - *Certification requirements of Employee ID#0633*
 - *Medical releases*
 - *Virginia Bush Litigation*
- 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: Mr. Pierone

MOTION CARRIED

Resolution E480-12: **Resume Regular Session**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, the Board reconvened into regular session at 6:02 p.m.

VOICE VOTE: Yeas: 4 Absent: Mr. Pierone

MOTION CARRIED

E. Minutes – Regular Meeting Minutes

Resolution 10910-12: **Approve Board Meeting Minutes as Listed Below**

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

Resolution 10911-12: **Approve May 16, 2012 Regular Meeting Minutes**

Resolution 10912-12: **Approve May 16, 2012 Regular Meeting Executive Session Minutes**

VOICE VOTE: Yeas: 3 Abstain: Dr. Lamonte
Absent: Mr. Pierone

MOTION CARRIED

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Resolution 10911-12: **Approve May 16, 2012 Regular Meeting Minutes**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approves the Regular Meeting Minutes of May 16, 2012.

VOICE VOTE: Yeas: 3 Abstain: Dr. Lamonte
 Absent: Mr. Pierone

MOTION CARRIED

Resolution 10912-12: **Approve May 16, 2012 Regular Meeting Executive Session Minutes**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of May 16, 2012.

VOICE VOTE: Yeas: 3 Abstain: Dr. Lamonte
 Absent: Mr. Pierone

MOTION CARRIED

- **COMMUNICATIONS - None.**
- **SUPERINTENDENT'S REPORT**
 - Mr. Glowacky stated that the construction work has begun in the lower wing of the school and is progressing nicely.
 - Mr. Glowacky said that Summer Tech begins on July 2, with approximately 75 students.
- **HIB REPORT**
 - 1 incident was reported since the May Board Meeting.
- **BOARD PRESIDENT'S REPORT – None.**
- **PUBLIC COMMENTS**
 - Mrs. Vogel discussed the low number of HIBS occurring during the year.
 - Joyce Springer (student) made a presentation for a new Fashion Club, the Board supported it in resolution 10965-12
 - Ashley Carlson (student) questioned who would run the National Honor Society. Mrs. Vogel stated Ms. Miller would be doing it next year.
 - Mrs. Johnson-Demeter was disappointed with the graduation program missing pages.
 - Mr. Glowacky said that recruiting was starting with the opening of Summer Tech next month.
- **DISCUSS EDUCATIONAL ISSUES – None.**
- **TABLED OR POSTPONED MATTERS – None.**
- **NEW BUSINESS - None.**

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FINANCE

Resolution 10913-12: **Approve June 2012 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:

- Resolution 10914-12:** **Receive, Accept, and Approve May 2012 Financial Reports**
Resolution 10915-12: **Board of Education's Monthly Certification of Budgetary Major Account/Fund Status**
- Resolution 10916-12:** **Approve Payment of Bills for June 2012**
Resolution 10917-12: **Approve Payment of Bills from Student Activity Accounts for May 2012**
Resolution 10918-12: **Approve Transfers for May 2012**
Resolution 10919-12: **Appoint SSP Architects of Somerville NJ as Architects of Record**
Resolution 10920-12: **Approve Transfer of Current Year Surplus to a *Maintenance* Reserve**
Resolution 10921-12: **Approve Transfer of Current Year Surplus to a *Capital* Reserve**
Resolution 10922-12: **Accept Bids for Toilet Room Renovation Project**
Resolution 10923-12: **Award Bid for Toilet Room Renovation Project to Coopersmith Bros., Inc.**
Resolution 10924-12: **Approve Application for County Apprenticeship Coordinator Grant for FY13**
Resolution 10925-12: **Approve Title II Adult Basic Skills Grant for the 2012-2013 School Year**
Resolution 10926-12: **Approve Authorization to Renew GED Contract for the 2012-2013 School Year**
Resolution 10927-12: **Approve new classroom location for Basic Skills, GED, and ESL classes for Title II Adult Basic Skills Grant**
- Resolution 10928-12:** **Accept Quotes for Summer Transportation Routes for Summer TEC/Prospect Tech Summer 2012**
- Resolution 10929-12:** **Approve Student Transportation Contract with Hunterdon County ESC for Route 1&2 Summer TEC/Prospect Tech Summer 2012**
- Resolution 10930-12:** **Approve Submission of an Amendment to Budget Carryover for NCLB Consolidated from 2011 to 2012**
- Resolution 10931-12:** **Accept NJSBAIG/ERIC WEST 2012 Safety Grant Award for \$3,800.00**
Resolution 10932-12: **Establish Tuition for Preschool for the 2012-2013 School Year**
Resolution 10933-12: **Establish School Lunch and Breakfast Prices for the 2012-2013 School Year**
Resolution 10934-12: **Accept Building Trades Donation from Ms. Lisa Creamer**

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

NOTE: Dr. Lamonte abstained from Resolutions 10920-12, 10921-12, 10928-12, and 10929-12

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Resolution 10914-12: **Receive, Accept, and Approve May 2012 Financial Reports**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that the May 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-Demeter, Dr. Lamonte, Mr. Rutledge, and Mr. Shotwell
 Absent: Mr. Pierone

MOTION CARRIED

Resolution 10915-12: **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 May 31, 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-Demeter, Dr. Lamonte, Mr. Rutledge, and Mr. Shotwell
 Absent: Mr. Pierone

MOTION CARRIED

Resolution 10916-12: **Approve Payment of Bills for June 2012**

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 June in the amount of \$1,243,751.65.

(Recommended by the Chief School Administrator)

Exhibit: F3

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

MOTION CARRIED

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Resolution 10917-12: Approve Payment of Bills from Student Activity Accounts for May 2012

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approves the payment of bills from the Student Activity accounts for the month of May 2012 in the amount of \$17,913.30. (Recommended by the Chief School Administrator)

Exhibit: F4

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

MOTION CARRIED

Resolution 10918-12: Approve Transfers for May 2012

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approves the transfers of monies for the month of May 2012 in the amount of \$0.00. There were no transfers made during May.

(Recommended by the Chief School Administrator)

Exhibit: F5

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

MOTION CARRIED

Resolution 10919-12: Appoint SSP Architects of Somerville NJ as Architects of Record

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board appoint SSP Architectural group as the architect of record to provide services on an as needed basis using the following hourly rates:

Chief Executive Officer \$185.00	Drafter \$75.00
Principal \$140.00	Construction Administrator \$125.00
Project Manager \$125.00	Project Communications Coordinator \$125.00
Architect \$115.00	Specifications Writer \$100.00
Project Coordinator \$90.00	Administrative Support \$55.00
Designer \$70.00	

(Recommended by the Chief School Administrator)

Exhibit: F6

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

MOTION CARRIED

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Resolution 10920-12: **Approve Transfer of Current Year Surplus to a *Maintenance Reserve***

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approves transfer of current year surplus to a *maintenance* 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 \$300,000 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 Chief School Administrator)

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

MOTION CARRIED

Resolution 10921-12: **Approve Transfer of Current Year Surplus to a *Capital Reserve***

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, 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 \$500,000.00 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.

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

MOTION CARRIED

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Resolution 10922-12: **Accept Bids for Toilet Room Renovation Project**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board accept the following bids for the Toilet Room Renovation Project:

Name of Firm	Base Bid
AERO Plumbing & Heating Co.	\$142,990
<i>Coopersmith Bros., Inc.</i>	<i>\$128,000</i>
DeSapio Construction, inc.	\$139,860
Procomm Systems, Inc.	\$173,436
Salazar & Associates	\$170,000

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10923-12: **Award Bid for Toilet Room Renovation Project to Coopersmith Bros., Inc.**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board award the Toilet Room Renovation Project to Cooper Smith Bros. for the amount of \$128,000.00

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10924-12: **Approve Application for County Apprenticeship Coordinator Grant for FY13**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approve application for the FY13 County Apprenticeship Coordinator Grant in the amount of \$10,000.00 through the New Jersey Department of Labor for the period July 1, 2012 through June 30, 2013 for the purposes, terms and conditions set forth in the proposal.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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Resolution 10925-12: **Approve Title II Adult Basic Skills Grant for the 2012-2013 School Year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approve the submission of the District's FY13 Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant application in the amount of \$92,000.00 in accord with the stipulations of the grant. This is a consolidated grant with terms set forth by the New Jersey Department of Labor with the Morris County School of Technology as the lead agency and Sussex County Community College and Warren County Technical School as partner agencies. Total grant amount for our county is \$92,000.00.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10926-12: **Approve Authorization to Renew GED Contract for the 2012-2013 School Year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approves authorization to renew the GED contract for the 2012-2013 school year.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10927-12: **Approve new classroom location for Basic Skills, GED, and ESL classes for Title II Adult Basic Skills Grant**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approves the request to change the site for Basic Skills, GED, and ESL classes from the Great Meadows Middle School to Centenary College in Hackettstown, NJ.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

ADDITIONAL INFORMATION: Centenary College is not charging a fee for the use of their facilities.

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Resolution 10928-12: **Accept Quotes for Summer Transportation Routes for Summer TEC/Prospect Tech Summer 2012**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board accepts the Quotes for summer transportation routes 1 and 2 for summer Tec/Prospect Tech.

Route #	Vendor	Route Cost
1	Snyder Bus Service	\$3,345.00
1	GST Transport, Corp	\$2,590.00
1	First Student, Inc.	\$3,209.10
1	<i>Hunterdon County ESC</i>	<i>\$2,370.00</i>
2	Snyder Bus Service	\$4,290.00
2	GST Transport, Corp.	\$2,890.00
2	First Student, Inc.	\$3,593.10
2	<i>Hunterdon County ESC</i>	<i>\$2,370.00</i>

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10929-12: **Approve Student Transportation Contract with Hunterdon County ESC for Route 1&2 Summer TEC/Prospect Tech Summer 2012**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approves the student transportation contract with Hunterdon County ESC for summer transportation routes as listed below:

<u>Route</u>	<u>Per Diem Cost</u>	<u>Number of Days</u>	<u>Annual Contract Total</u>
Route 1	\$140.21	19	\$2,664.00

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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Resolution 10930-12: **Approve Submission of an Amendment to Budget Carryover for NCLB Consolidated from 2011 to 2012**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED that this Board approve submission of an amendment to carry over unexpended funds from 2011 to 2012 for the NCLB consolidated grant as indicated below:

Title 1A	\$32,549
Title 2A	\$10,694

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10931-12: **Accept NJSBAIG/ERIC WEST 2012 Safety Grant Award for \$3,800.00**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, accepts the NJSBAIG/ERIC WEST 2012 safety grant award in the amount of \$3,800.00 to be used to increase safety with automatic closing gates in the back of the building for students.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10932-12: **Establish Tuition for Preschool for the 2012-2013 School Year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approve tuition for Preschool children attending the Child Development Training Program for the 2012-2013 school year in the amount of \$125.00 per month with a 10% reduction for second child.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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Resolution 10933-12: **Establish School Lunch and Breakfast Prices for the 2012-2013 School Year**
On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board establishes the school lunch and breakfast program prices for the 2012-2013 school year as follows:

Program	2012-13	Program	2012-13
Student Lunch	\$3.00	Student Breakfast	\$1.75
Reduced Student Lunch	\$0.40	Reduced Student Breakfast	\$0.30
Adult Lunch	\$4.00	Adult Breakfast	\$3.00
Milk	\$0.50		

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10934-12: **Accept Building Trades Donation from Ms. Lisa Creamer**
On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board accepts the following Building Trades Donation from Ms. Lisa Creamer:

Bostitch 18 Gauge Narrow Crown Stapler Kit SX1838	Husky Y, HP Electric Cement Mixer 5 Cubic Feet Model 220 431
K18	w/mixing paddle and concrete floats
DeWalt 12 Volt DW9116 Drill/Driver	Concrete/masonry trowels and finishing tools
DeWalt Random Orbital Power Sander D26453K	Milwaukee 112 inch Heavy Duty Hole Haw~ 120 Volt Model 1675-1
Sanding pole and spackle tools	Paslode 18 Gauge Pneumatic Finish Nailer Model T125 F18 518
Hitachi Koki 10 inch Tablesaw with stand Model CI0RA2	5/8 - 114 finish nails
Tool belt and weight belt	Paslode PowerMaster Plus StripNailer Model F250S
Miscellaneous hand tools: hammer holders, pliers, wrenches,	Boxes of nails for both Paslode guns
pliers; Hand saws, sawhorses, circular saw blades, pry bars,	DeWalt Screwgun
electrical tester, drill bits; switches and electrical boxes; hammers;	Jackson heavy duty wheel barrel
chalk; level;	Washers, bolts, nails and screws

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

FACILITIES

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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PERSONNEL

Resolution 10935-12: **Approve June 2012 Personnel Resolutions as Listed Below**

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

- Resolution 10936-12:** **Accept the Resignation of Janice Labellarte, Performing Arts Instructor, effective June 30, 2012**
- Resolution 10937-12:** **Accept the Resignation of Leslie Dempsey-Marchese, Biology Instructor, effective June 30, 2012**
- Resolution 10938-12:** **Authorize Robert Glowacky, Chief School Administrator, to Hire Staff**
- Resolution 10939-12:** **Employ Zana Ziegler as Post-Secondary Career Counselor for the 2012-2013 School Year**
- Resolution 10940-12:** **Employ Raymond Danner, Jr. as Automotive Technology Instructor for the 2012-2013 School Year**
- Resolution 10941-12:** **Employ Bradley Bartow as Carpentry Instructor for the 2012-2013 school year**
- Resolution 10942-12:** **Employ Randy Bobish as Theater Arts Instructor for the 2012-2013 school year**
- Resolution 10943-12:** **Employ Kim McCormick as Biology Instructor for the 2012-2013 school year**
- Resolution 10944-12:** **Employ Patrick Lilly as Culinary Arts Instructor for the 2012-2013 school year**
- Resolution 10945-12:** **Employ Mary Henry as P/T School Psychologist for the 2012-2013 school year**
- Resolution 10946-12:** **Employ Fran Tomeo as Post-Secondary Cosmetology Instructor for the 2012-2013 School Year**
- Resolution 10947-12:** **Employ Patricia Piscitelli as LPN Instructor for the 2012-2013 School Year**
- Resolution 10948-12:** **Employ Gaetano Piccinni as Post-Secondary HVAC Instructor for the 2012-2013 school year**
- Resolution 10949-12:** **Employ Christopher Kenny as Part-Time Evening Supervisor for Post-Secondary Programs for the 2012-2013 school year**
- Resolution 10950-12:** **Employ Post-Secondary Substitute Administrator for the 2012-2013 School Year**
- Resolution 10951-12:** **Employ Mary Jane Schubert, Marcia Stieh, and Ann Viebrock as Part-Time Evening Secretaries for Post-Secondary Programs on an as-needed basis for the 2012-2013 school year**
- Resolution 10952-12:** **Employ Courtney Megaro as CIE Part-Time Evening Secretary for Post-Secondary Programs for the 2011-2012 School Year**
- Resolution 10953-12:** **Employ 4 Summer 2012 CIE Students for Maintenance/Carpentry**
- Resolution 10954-12:** **Employ 2 Summer 2012 CIE Students**
- Resolution 10955-12:** **Employ Extra Curricular Sports Personnel for the 2012-2013 School Year**
- Resolution 10956-12:** **Employ Extra Curricular Personnel for the 2012-2013 School Year**
- Resolution 10957-12:** **Approve WCSSSD Child Study Team Staff to Work 8 Days During the Summer Months of 2012 Funded by the NCLB Title 1 Grant**
- Resolution 10958-12:** **Employ Certified ABE/GED/ESL Lead Instructor for the 2012-2013 School Year**
- Resolution 10959-12:** **Employ Certified ABE/GED/ESL Staff for the 2012-2013 School Year**
- Resolution 10960-12:** **Employ Maria Heaton, ABE/GED/ESL, for the 2012-2013 School Year**
- Resolution 10961-12:** **Employ ABE/GED/ESL Staff for the 2012-2013 School Year**

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Note: Mrs. Johnson-Demeter abstained from Resolution 10941-12

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Resolution 10936-12: **Accept the Resignation of Janice Labellarte, Performing Arts Instructor, effective June 30, 2012**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED that the Board accept, with regret, the resignation of Janice Labellarte, Performing Arts Instructor, effective June 30, 2012.

(Recommended by the Chief School Administrator)

Exhibit: A

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

MOTION CARRIED

Resolution 10937-12: **Accept the Resignation of Leslie Dempsey-Marchese, Biology Instructor, effective June 30, 2012**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED that the Board accept, with regret, the resignation of Leslie Dempsey-Marchese, Biology Instructor, effective June 30, 2012.

(Recommended by the Chief School Administrator)

Exhibit: B

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

MOTION CARRIED

Resolution 10938-12: **Authorize Robert Glowacky, Chief School Administrator, to Hire Staff**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board authorize Robert Glowacky, Chief School Administrator, to hire staff prior to board approval as deemed necessary. Board approval will be requested as soon as the next scheduled Board meeting.

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

MOTION CARRIED

Resolution 10939-12: **Employ Zana Ziegler as Post-Secondary Career Counselor for the 2012-2013 School Year from Perkins Post-Secondary Funds**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Zana Ziegler as Post Secondary Career Counselor, Step 1 / Column MA, for the 2012-2013 school year effective September 1, 2012, from 11:00 a.m. to 6:00 p.m. at the annual salary of \$45,833.00. Funded from Perkins Post-Secondary Funds.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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Resolution 10940-12: **Employ Raymond Danner, Jr. as Automotive Technology Instructor for the 2012-2013 school year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Raymond Danner, Jr. as Automotive Technology Instructor, Step 15 / Column SC, for the 2012-2013 school year effective September 1, 2012 at the annual salary of \$55,052.00.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10941-12: **Employ Bradley Bartow as Carpentry Instructor for the 2012-2013 school year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Bradley Bartow as Carpentry Instructor, Step 22 / Column BA, for the 2012-2013 school year effective September 1, 2012 at the annual salary of \$62,897.00.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10942-12: **Employ Randy Bobish as Theater Arts Instructor for the 2012-2013 school year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Randy Bobish as Theater Arts Instructor, Step 10 / Column BA, for the 2012-2013 school year effective September 1, 2012 at the annual salary of \$49,449.00.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10943-12: **Employ Kim McCormick as Biology Instructor for the 2012-2013 school year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Kim McCormick as Biology Instructor, Step 3 / Column BA, for the 2012-2013 school year effective September 1, 2012 at the annual salary of \$44,526.00.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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Resolution 10944-12: **Employ Patrick Lilly as Culinary Arts Instructor for the 2012-2013 school year**
On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge RESOLVED, that this Board employs Patrick Lilly as Culinary Arts Instructor, Step 5-6 / Column BA, for the 2012-2013 school year effective September 1, 2012 at the annual salary of \$46,087.00.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10945-12: **Employ Mary Henry as P/T School Psychologist for the 2012-2013 school year**
On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Mary Henry as P/T School Psychologist to work one (1) day per week for the 2012-2013 school year effective September 1, 2012 at the salary rate of \$400 per diem with no benefits/sick days.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10946-12: **Employ Fran Tomeo as Post-Secondary Cosmetology Instructor for the 2012-2013 School Year**
On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Fran Tomeo as Post-Secondary Cosmetology Instructor, effective September 1, 2012 through June 30, 2013, at the salary of \$61,079.00.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10947-12: **Employ Patricia Piscitelli as LPN Instructor for the 2012-2013 School Year**
On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Patricia Piscitelli as LPN Instructor, effective September 1, 2012 through July 31, 2013, at the salary of \$76,500.00 with an additional 7 days on an as-needed basis paid at a rate of \$49.68 per hour for up to 7 days in August 2012.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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Resolution 10948-12: **Employ Gaetano Piccinni as Post-Secondary HVAC Instructor for the 2012-2013 school year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Gaetano Piccinni as Post-Secondary HVAC Instructor, effective September 1, 2012 through June 30, 2013, at the salary of \$30 per hour/4 hours per evening/180 days per year for a maximum of \$21,600.00 contingent on receipt of application and tuition fees.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10949-12: **Employ Christopher Kenny as Part-Time Evening Supervisor for Post-Secondary Programs for the 2012-2013 school year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Christopher Kenny as Part-Time Evening Supervisor for post-secondary programs effective September 1, 2012 through July 31, 2013, for 5 hours per day/5days per week, Monday through Friday, not to exceed 25 hours per week at a salary of \$31.00 an hour without benefits.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10950-12: **Employ Post-Secondary Substitute Administrator for the 2012-2013 School Year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Post-Secondary Substitute Administrator for the 2012-2013 school year for the period from September 1, 2012 to July 31, 2013, at a salary of \$31.00 per hour:

Stan Pazden

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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Resolution 10951-12: **Employ Mary Jane Schubert, Marcia Stieh, and Ann Viebrock as Part-Time Evening Secretaries for Post-Secondary Programs on an as-needed basis for the 2012-2013 school year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Mary Jane Schubert, Marcia Stieh, and Ann Viebrock as Part-Time Evening Secretaries for post-secondary programs on an as-needed basis effective September 1, 2012 through July 31, 2013, for 5 hours per day/5days per week, Monday through Friday, not to exceed 25 hours per week at a salary of \$16.00 an hour without benefits.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10952-12: **Employ Courtney Megaro as CIE Part-Time Evening Secretary for Post-Secondary Programs for the 2011-2012 School Year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Courtney Megaro as CIE Part-Time Evening Secretary for post-secondary programs effective May 1, 2012 through June 14, 2012, on an as-needed basis, at a salary of \$8.00 an hour without benefits.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10953-12: **Employ 4 Summer 2012 CIE Students for Maintenance/Carpentry**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board authorizes the CSA to employ 4 summer 2012 CIE students to work with maintenance personnel during the period from June 4, 2012 to August 31, 2012 at the rate of \$8.00 per hour not to exceed \$3,000.00 per student on an as needed basis:

4 – Maintenance/Carpentry – Luke Miller, Travis Nitko, Jacob Sargent, Andrew Wormuth

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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Resolution 10954-12: **Employ 2 Summer 2012 CIE Students**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board authorizes the CSA to employ 2 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 \$3,000.00 per student on an as needed basis:

- 1 – Electrical students – Timothy Faccenda
- 1 – Culinary students – Kaylyn Daly

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

ADDITIONAL INFORMATION: Kaylyn Daly would be paid through the YTTW Grant.

Resolution 10955-12: **Employ Extra Curricular Sports Personnel for the 2012-2013 School Year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs extra curricular personnel for the 2012-2013 school year for the period from September 1, 2012 to June 30, 2013 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Sports Personnel</u>	<u>Step</u>	<u>Stipend</u>
Banquecer	Christopher	Basketball Coach – Boys Varsity	2	\$3,595
Colucci	Gary	Soccer Coach – Varsity	2	\$3,595
Connolly	Stefanie	Basketball Coach – Girls Varsity	5	\$5,005
Muller	Kenneth	Volleyball Coach – Girls Varsity	5	\$5,005
Mylecraine	John	Basketball Coach – Girls JV	2	\$2,794
Pohl	Scott	Clock Operator	N/A	\$22.00/hr
Tierney	Jeffrey	Basketball Coach – Boys JV	2	\$2,794
Yarusinsky	Edward	Cross Country Coach – Varsity	Off-Guide	\$6,138

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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Resolution 10956-12: **Employ Extra Curricular Personnel for the 2012-2013 School Year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs extra curricular personnel for the 2012-2013 school year for the period from September 1, 2012 to June 30, 2013 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Personnel</u>	<u>Stipend</u>
Cornella	Rena	Tutor – Basic Skills: 2 hours per day/2 days per week	\$25/hour
Fattorusso	Vincent	Yearbook Advisor 2	\$1,586
Fortun	Pedro	Senior Class Advisor	\$1,156
Fortun	Pedro	A.M. Student Monitor – Fall Semester	\$975/semester
Goodell	Laura	Sophomore Class Advisor	\$1,156
Lara	Noris	Junior Class Advisor w/Richard Patricia	\$578
Leal	Tracy	Tutor – English: 2 hours per day/1 day per week	\$25/hour
McCormick	Jeanne	Tutor – Math: 2 hours per day/1 day per week	\$25/hour
Miller	Lori	National Honor Society Advisor	\$702
Muller	Kenneth	Bowling Advisor	\$702
Mylecraine	John	Student Government Advisor	\$1,156
Patricia	Richard	Junior Class Advisor w/Noris Lara	\$578
Patricia	Richard	Detention Proctor	\$37.98/hr
Sarte	Kristen	A.M. Student Monitor – Fall Semester	\$975/semester
Segreaves	Ross	Freshman Class Advisor	\$1,156
Segreaves	Ross	A.M. Student Monitor – Fall Semester	\$975/semester
Segreaves	Ross	Tutor – Spanish: 2 hours per day/1 day per week – shared w/Noris Lara	\$25/hour
Viebrock	Ann	Substitute Caller	\$1,615
Werkheiser	Jay	Tutor – Science: 2 hours per day/1 day per week	\$25/hour

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

Resolution 10957-12: **Approve WCSSSD Child Study Team Staff to Work 8 Days During the Summer Months of 2012 Funded by the NCLB Title 1 Grant**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board approves the WCSSSD Child Study Team staff to work 8 days during the summer months of 2012 with approval of Chief School Administrator. 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 NCLB Title 1 grant.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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Resolution 10958-12: **Employ Certified ABE/GED/ESL Lead Instructor for the 2012-2013 School Year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs certified ABE/GED/ESL staff for the 2012-2013 school year for the period July 1, 2012 to June 30, 2013 as follows:

Martin Beatty	Lead Instructor to Administer GED Tests	\$31/hour
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(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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

Resolution 10959-12: **Employ Certified ABE/GED/ESL Staff for the 2012-2013 School Year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs certified ABE/GED/ESL staff for the 2012-2013 school year for the period July 1, 2012 to June 30, 2013 as follows:

Ernest Kaminski	GED Instructor	Phillipsburg Housing Authority	\$26/hour
Robin Hanisak	GED Instructor	Phillipsburg Housing Authority	\$26/hour
Charles Housel	GED Instructor	Warren County Technical School	\$26/hour
Lynn Wildes	GED/ESL Instructor	Phillipsburg Housing Authority	\$26/hour
Ross Segreaves	ESL Instructor	Phillipsburg Housing Authority	\$26/hour
Ralph Castriotta	ESL Instructor	Centenary College	1 \$26/hour
Kathy Pritchard	Program Substitute	All Sites	\$26/hour

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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

Resolution 10960-12: **Employ Maria Heaton, ABE/GED/ESL, for the 2012-2013 School Year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs Maria Heaton, ABE/GED/ESL Life Skills Counselor/Part-Time Program Coordinator, for the 2012-2013 school year for the period July 1, 2012 to June 30, 2013 at a salary of \$35,000.00 per year.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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

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Resolution 10961-12:

Employ ABE/GED/ESL Staff for the 2012-2013 School Year

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Rutledge, RESOLVED, that this Board employs ABE/GED/ESL staff for the 2012-2013 school year for the period July 1, 2012 to June 30, 2013 as follows:

Linda Reed

Registration Aide

\$2,916.00/year

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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

TRAVEL

Resolution 10962-12:

Approve Proposed Field Trips for the 2011-2012 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 2011-2012 school year:

Date	Destination	Instructor	Number Of Students	Purpose	Approx Transportation Cost
6/23/12	Philadelphia Airport dropoff	John Mylecraine	6	Skills USA National Conference	\$271.35
6/28/12	Philadelphia Airport pickup	John Mylecraine	6	Skills USA National Conference	\$271.35

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

CURRICULUM

POLICY

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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OTHER NEW BUSINESS

Resolution 10963-12: **Accept the 2010-2011 New Jersey School Report Card**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson-Demeter, RESOLVED, that this Board accepts the 2010-2011 New Jersey School Report Card.

(Recommended by the Chief School Administrator)

Exhibit: C

VOICE VOTE: Yeas: 4 Absent: Mr. Pierone

MOTION CARRIED

ADDITIONAL INFORMATION: The School Report Card is produced each year through the compilation of facts and figures obtained from various reporting vehicles including the State School Aid, enrollment reports, and locally added information. This information is transmitted to each school district via computer and must be shared with the general public during a Board of Education meeting.

Resolution 10964-12: **Accept Spring 2012 Bus Evacuation Drill Report**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson-Demeter, RESOLVED, that this Board accepts the Spring 2012 Bus Evacuation Drill Report per the attached Exhibit.

(Recommended by the Chief School Administrator)

Exhibit: D

VOICE VOTE: Yeas: 4 Absent: Mr. Pierone

MOTION CARRIED

ADDENDUM ITEMS

Resolution 10965-12: **Establish a Fashion Club starting September 2012**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson-Demeter, RESOLVED, that this Board approve the establishment of a new student fashion club, including approximately \$600 in expenses in addition to a new club advisor stipend per contract.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

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Resolution 10966-12: **Rescind Employment Contract of Mr. Phillip Boos Health Science Teacher**
On the motion of Mr. Rutledge, seconded by Mrs. Johnson-Demeter, RESOLVED, that this Board rescind the employment contract of Mr. Phillip Boo's providing 60 days' notice as per contract.

(Recommended by the Chief School Administrator)

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

MOTION CARRIED

ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. Rutledge, seconded by Mrs. Johnson-Demeter, the Board adjourned the meeting at 6:34 p.m.

VOICE VOTE: Yeas: 4 Absent: Mr. Pierone

MOTION CARRIED

Upcoming Dates of Interest:

July 18 th	BOE Meeting	Cancelled	
August 15 th	BOE Meeting	Executive Session 5:00 p.m.	Regular Session 5:30 p.m.

Respectfully submitted,

Edmund Zalewski
Edmund Zalewski
Board Secretary