

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
July 20, 2022

CALL TO ORDER

President Austin called the meeting to order at 5:00 p.m. on Wednesday, July 20, 2022 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

Flag Salute – Dr. Lori Austin

Opening Statement – President Austin

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq, the Board Secretary caused notice of this meeting to be given to the public and the press on December 1, 2021.

Roll Call – Board Secretary Barkman

X Dr. Lamonte
X Mr. McDonough-Arrived 5:06
X Mr. Rutledge
X Ms. Warren
X Dr. Austin

Adopt the Meeting Agenda

Resolution 14865-22: Adopt the Meeting Agenda

On the motion of Mr. Rutledge, seconded by Mrs. Warren, RESOLVED, that this Board adopts the Meeting Agenda for the July 20, 2022 meeting as published with any addenda.

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

Motion Carried: Yes

Resolution E682-22: Personnel, Negotiations and Legal Matters

On the motion of Mr. Rutledge, seconded by Mrs. Warren, the Board moved into executive session at 5:02 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:
 - Legal Issues
- 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__ Nays: 0__ Abstain: 0__ Absent: 1__

Motion Carried: Yes

Resolution E683-22: Resume Regular Session

On the motion of Mr. Rutledge, seconded by Mrs. Warren, the Board reconvened into regular session at 5:21 p.m.

VOICE VOTE: Yeas: 5__ Nays: 0__ Abstain: 0__ Absent: 0__

Motion Carried: Yes

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Discussion

- **PUBLIC COMMENTS** - Related to Agenda Items Only-None
- **COMMUNICATIONS**
- **SUPERINTENDENT'S REPORT**
- **HIB REPORT/SUSPENSIONS**
- **BOARD PRESIDENT'S REPORT**
- **DISCUSS EDUCATIONAL ISSUES**
- **NEW BUSINESS**

Minutes – Regular Meeting Minutes

Resolution 14866-22: Approve Board Meeting Minutes as Listed Below

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

Resolution 14867-22: Approve June 15, 2022 Regular Meeting Minutes

Resolution 14868-22: Approve June 15, 2022 Regular Meeting Executive Session Minutes

VOICE VOTE: Yeas:4__ Nays: 0__ Abstain: Mrs. Warren Absent: 0__

Motion Carried: Yes

Resolution 14867-22: Approve June 15, 2022 Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of June 15, 2022.

Resolution 14868-22: Approve June 15, 2022 Regular Meeting Executive Session Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of June 15, 2022.

FINANCE & FACILITIES

Resolution 14869-22: Approve Finance & Facilities Resolutions as Listed Below

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

Resolution 14870-22: Receive, Accept, and Approve June 2022 Financial Reports

Resolution 14871-22: Board of Education's Monthly Certification of Major Account/Fund Status

Resolution 14872-22: Approve Payment of Bills for July 2022

Resolution 14873-22: Approve June 2022 Transfers

Resolution 14874-22: Approve Disposal of One (1) IKON Mailing Machine (Asset Tag #00092)

Resolution 14875-22: Approve Disposal of One (1) Bedside Table Asset #02155

Resolution 14876-22: Approve 2022-2023 School Year Tuition Reimbursement Rates

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ROLL CALL VOTE:

Motion Carried: Yes

Lamonte X McDonough X Rutledge X Warren X Austin X

Resolution 14870-22: **Receive, Accept, and Approve June 2022 Financial Reports**

On the motion of _____, seconded by _____, RESOLVED, that the June 2022 financial reports of the Secretary and Treasurer be received, accepted, and approved.

Exhibit: F1

Resolution 14871-22: **Board of Education's Monthly Certification of Major Account/Fund Status**

On the motion of _____, seconded by _____, RESOLVED, that the following Board of Education's Monthly Certification of Budgetary Major Account/Fund Status be approved: (1) Board of Education's Monthly Certification and (2) Budgetary Major Account/Fund Status Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that July 2022, after review of the secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials that to the best of our knowledge, no major account or fund has been over-expend. The district Board of Education has implemented adequate controls to prevent the over-expenditure of any funds or yearly deficit in major accounts in accordance with N.J.A.C. 6A:23A-16.10(c) 4.

Resolution 14872-22: **Approve Payment of Bills for July 2022**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for July 2022 in the amount of \$655,856.50.

Exhibit: F2

Resolution 14873-22: **Approve June 2022 Transfers**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Transfers for June 2022.

Exhibit: F3

Resolution 14874-22: **Approve Disposal of One (1) IKON Mailing Machine (Asset Tag #00092)**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the disposal of one (1) IKON mailing machine (asset tag #00092).

Resolution 14875-22: **Approve Disposal of One (1) Bedside Table Asset #02155**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the disposal of one (1) Bedside Table Asset #02155.

Resolution 14876-22: **Approve 2022-2023 School Year Tuition Reimbursement Rates**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the 2022-2023 School Year Tuition Reimbursement rates.

Exhibit: F4

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PERSONNEL

Resolution 14877-22: **Approve Personnel Resolutions as Listed Below**

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

Resolution 14878-22: **Approve Extra Curricular Positions for the 2022-2023 School Year**
Resolution 14879-22: **Rescind Resolution 14854-22 for Anthony Lusardi, position JV Girls Basketball**
Resolution 14880-22: **Approve Tenure for Jeffrey Tierney as Assistant Principal**
Resolution 14881-22: **Accept Resignation from Amanda Noll, Art Instructor**
Resolution 14882-22: **Approve Movement Across the WTEA Guide for the Following Employees**
Resolution 14883-22: **Accept Resignation from Kimberly Ritz, Physical Education Instructor**
Resolution 14884-22: **Approve Technology Student Helpers for the 2022-2023 School Year**

ROLL CALL VOTE:

Motion Carried: Yes

Lamonte _X_ McDonough _X_ Rutledge _X_ Warren _X_ Austin _X_

Resolution 14878-22: **Approve Extra Curricular Positions for the 2022-2023 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following extra curricular personnel for the 2022-2023 school year as follows:

Varsity Girls Soccer	Jason Drury
JV Girls Basketball	Meghan Fredericks
Maintenance/Custodian Team Leader	Marc Desrosiers
JV Girls Soccer	Mary Herb

Resolution 14879-22: **Rescind Resolution 14854-22 for Anthony Lusardi, position JV Girls Basketball**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves rescinding Resolution 14854-22 for Anthony Lusardi, position JV Girls Basketball for the 2022-2023 school year.

Resolution 14880-22: **Approve Tenure for Jeffrey Tierney as Assistant Principal**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following:

WHEREAS, the staff members listed below will meet the requirements to attain tenure in the Warren County Technical School District who has held the Assistant Principal position for a period of two consecutive calendar years;

WHEREAS, this individuals' performance has been satisfactory;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Warren County Technical School grant tenure to them upon completing three years' service from their promotional hire date and one day in the 2022-2023 school year as per N.J.S.A. 18A:17-2.

Jeffrey Tierney Date of Hire as Assistant Principal: 7-1-2020

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Resolution 14881-22: **Accept Resignation from Amanda Noll, Art Instructor**

On the motion of _____, seconded by _____, RESOLVED that this Board approves resignation from Amanda Noll, Art Instructor effective July 20, 2022.

Resolution 14882-22: **Approve Movement Across the WTEA Guide For The Following Employees**

On the motion of _____, seconded by _____, RESOLVED that this Board approves movement across the 2022-2023 School Year WTEA salary guide for the following employees:

NAME	CURRENT SALARY GUIDE	NEW SALARY GUIDE
Tina Giraldi	SC	SC+30
Stephanie Connolly	BA	MA

Resolution 14883-22: **Accept Resignation from Kimberly Ritz, Physical Education Instructor**

On the motion of _____, seconded by _____, RESOLVED that this Board approves resignation from Kimberly Ritz, Physical Education Instructor, effective July 11, 2022.

Resolution 14884-22: **Approve Technology Student Helpers for the 2022-2023 School Year**

On the motion of _____, seconded by _____, RESOLVED that this Board approves the following Technology Student Helpers for the 2022-2023 school year:

NAME	SALARY	HOURS
Jared Engle	\$13.00 per hour	Not to exceed 10 hours per week
Dylan Schulze	\$13.00 per hour	Not to exceed 5 hours per week

ADDENDUM ITEMS

Resolution 14885-22: **Approve Bid Award to GST Transport Corp for the 2022/2023 Bus Routes**

On the motion of Mr. McDonough, seconded by Mr. Rutledge, RESOLVED that this Board approves awarding the bid to GST Transport Corp for bus routes for the 2022-2023 school year in the amount of \$615,780.

Lamonte _X_ McDonough _X_ Rutledge _X_ Warren _X_ Austin _X_

PUBLIC COMMENTS – Any topic not discussed earlier-None

Policy #0167- PUBLIC PARTICIPATION IN BOARD MEETINGS

Section: Bylaws

Date Created: March, 2000

Date Edited: October, 2012

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

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In order to permit the fair and orderly expression of such comment, the Board shall set aside a portion of every Board meeting, the length of the portion to be determined by the Board, for public comment on any school or school district issue that a member of the public feels may be of concern to the residents of the school district.

Public participation shall be governed by the following rules:

1. A participant must be recognized by the presiding officer and must preface comments by an announcement of his/her name, place of residence, and group affiliation, if appropriate;
2. Each statement made by a participant shall be limited to three (3) minutes' duration;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic have been heard;
4. All statements shall be directed to the presiding officer; no participant may address or question Board members individually;
5. The presiding officer may:
 - a. Interrupt, warn, or terminate a participant's statement when the statement is too lengthy, abusive, obscene, or irrelevant;
 - b. Request any individual to leave the meeting when that person does not observe reasonable decorum;
 - c. Request the assistance of law enforcement officers in the removal of a disorderly person when that person's conduct interferes with the orderly progress of the meeting;
 - d. Call for a recess or an adjournment to another time when the lack of public decorum so interferes with the orderly conduct of the meeting as to warrant such action; and
 - e. Waive these rules when necessary for the protection of privacy or the efficient administration of the Board's business.

ADJOURNMENT

Adjourn the Meeting

On the motion of Mrs. Warren, seconded by Mr. Rutledge, the Board adjourned the meeting at 5:27p.m.

Upcoming Dates of Interest:

August 17, 2022	5:00 Board of Education Meeting
August 30, 2022	First day of school for teachers
September 6, 2022	First day of school for students