

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING MINUTES**  
**August 19, 2020**

**CALL TO ORDER**

President Rutledge called the meeting to order at 5:02 p.m. on Wednesday, August 19, 2020 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882 via Zoom.

**Flag Salute – President Rutledge**

**Opening Statement – President Rutledge**

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 8, 2019.

**Roll Call – Board Secretary Barkman**

  x   Dr. Austin-arrived 5:11  
  x   Dr. Lamonte  
  x   Mr. McDonough  
  x   Mr. Rutledge

**Adopt the Meeting Agenda**

**Resolution 14095-20: Adopt the Meeting Agenda**

On the motion of Mr. Rutledge, seconded by Mr. McDonough, RESOLVED, that this Board adopts the Meeting Agenda for the August 19, 2020 meeting as published with any addenda.

VOICE VOTE: Yeas:3\_\_ Nays:\_0\_\_ Abstain:\_0\_\_ Absent:\_\_\_1\_\_\_\_\_

***Motion Carried: Yes***

**Resolution E668-20: Personnel, Negotiations and Legal Matters**

On the motion of Mr. Rutledge, seconded by Mr. McDonough, the Board moved into executive session at 5:05 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 Update
- 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\_ Nays:\_0\_\_ Abstain:\_0\_\_ Absent:\_\_\_1\_\_\_\_\_

***Motion Carried: Yes***

**Resolution E669-20: Resume Regular Session**

On the motion of Mr. Rutledge, seconded by Dr. Austin, the Board reconvened into regular session at 5:33 p.m.

VOICE VOTE: Yeas:4\_\_ Nays:\_0\_\_ Abstain:\_0\_\_ Absent:\_\_\_0\_\_\_\_\_

***Motion Carried: Yes***

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**Discussion**

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

**Minutes – Regular Meeting Minutes**

**Resolution 14096-20: Approve Board Meeting Minutes as Listed Below**

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

**Resolution 14097-20: Approve July 15, 2020 Regular Meeting Minutes**

**Resolution 14098-20: Approve July 15, 2020 Regular Meeting Executive Session Minutes**

VOICE VOTE: Yeas: 3 Nays: 0 Abstain: 1 Mr. McDonough Absent: 0 *Motion Carried: Yes*

**Resolution 14097-20: Approve July 15, 2020 Regular Meeting Minutes**

On the motion of Mr. McDonough, seconded by Dr. Austin, RESOLVED, that this Board approves the Regular Meeting Minutes of July 15, 2020.

**Resolution 14098-20: Approve July 15, 2020 Regular Meeting Executive Session Minutes**

On the motion of Mr. McDonough, seconded by Dr. Austin, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of July 15, 2020.

**FINANCE & FACILITIES**

**Resolution 14099-20: Approve Finance & Facilities Resolutions as Listed Below**

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

**Resolution 14100-20: Receive, Accept, and Approve July 2020 Financial Reports**

**Resolution 14101-20: Board of Education's Monthly Certification of Major Account/Fund Status**

**Resolution 14102-20: Approve Payment of Bills for August 2020**

**Resolution 14103-20: Approve Tuition Reimbursement Rates for the 2020-2021 School Year**

**Resolution 14104-20: Establish School Lunch and Breakfast Prices for the 2020-2021 School Year**

**Resolution 14105-20: Approve Aflac as Provider of Supplemental Benefits for the 2020-2021 School Year**

**Resolution 14106-20: Accept Contracts for Transportation for the 2020-2021 School Year**

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- Resolution 14107-20:** Approve Change Order #002 in The Amount of \$7,500 for The Interior Reconfigurations & Renovations Project
- Resolution 14108-20:** Approve Change Orders #003 in The Amount of \$25,000 for Interior Reconfigurations & Renovations Project
- Resolution 14109-20:** Approve Change Order #004 in The Amount of \$15,490.70 for Interior Reconfigurations & Renovations Project
- Resolution 14110-20:** Approve Submission of IDEA Application for Fiscal Year 2021 and Accepts the Grant Award for IDEA for the Fiscal Year 2021
- Resolution 14111-20:** Approve Submission of ESEA Application for Fiscal Year 2021 and Accepts the Grant Award for ESEA for the Fiscal Year 2021
- Resolution 14112-20:** Approve Submission of CARES Act Application for Fiscal Year 2021 and Accepts the Grant Award for CARES Act for the Fiscal Year 2021
- Resolution 14113-20:** Approve Submission of Digital Divide Application for Fiscal Year 2021

ROLL CALL VOTE: *Motion Carried: Yes*  
Austin ☒ Lamonte ☐ Abstain 14106, 14110, 14111, 14112 ☐ McDonough ☒ Rutledge ☐

**Resolution 14100-20:** Receive, Accept, and Approve July 2020 Financial Reports  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that the July 2020 financial reports of the Secretary and Treasurer be received, accepted, and approved.

Exhibit: F1

**Resolution 14101-20:** 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 August 2020, 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.

**Resolution 14102-20:** Approve Payment of Bills for August 2020  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for August 2020 in the amount of \$900,107.33.

Exhibit: F2

**Resolution 14103-20:** Approve Tuition Reimbursement Rates for the 2020-2021 School Year  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Tuition Reimbursement Rates for the 2020-2021 School Year.

Attachment: A

**Resolution 14104-20:** Establish School Lunch and Breakfast Prices for the 2020-2021

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**School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board establishes the school lunch and breakfast program prices for the 2020-2021 school year as follows:

| <b>Program</b>        |        | <b>Program</b>            |        |
|-----------------------|--------|---------------------------|--------|
| Student Lunch         | \$3.25 | Student Breakfast         | \$2.00 |
| Reduced Student Lunch | \$0.40 | Reduced Student Breakfast | \$0.30 |
| Adult Lunch           | \$4.25 | Adult Breakfast           | \$3.25 |
| Milk                  | \$0.50 |                           |        |

**Resolution 14105-20:**                    **Approve Aflac as Provider of Supplemental Benefits for the 2020-2021 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Aflac, located at 1932 Wynnton Road, Columbus GA, as a provider of supplemental benefits (disability, accident, cancer, dental, life, vision, hospital confinement indemnity) for the 2020-2021 school year.

**Resolution 14106-20:**                    **Accept Contracts for Transportation for the 2020-2021 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the following new Contracts for transportation with the following companies for the 2020-2021 school year as listed below:

| <b>Route</b> | <b>2019-2020</b> | <b>Increase 1.7%</b> | <b>2020-2021</b> |
|--------------|------------------|----------------------|------------------|
| GST          |                  |                      |                  |
| GST          |                  |                      |                  |
| A            | \$51,120.00      | 1.7                  | \$51,989.40      |
| B            | 52,920.00        |                      | 53,820.00        |
| D            | 51,120.00        |                      | 51,989.40        |
| E            | 52,920.00        |                      | 53,820.00        |
| J            | 49,320.00        |                      | 50,158.80        |
| K            | 53,820.00        |                      | 54,734.40        |
| L            | 49,320.00        |                      | 50,158.80        |
| N            | 55,620.00        |                      | 56,565.00        |
| Late Bus 1   | 118.50           |                      | 120.51           |
| Late Bus 2   | 118.50           |                      | 120.51           |
| Late Bus 3   | 118.50           |                      | 120.51           |
| Late Bus 4   | 118.50           |                      | 120.51           |
|              |                  |                      |                  |
| Krapf        |                  |                      |                  |
| C            | 57,420.00        |                      | 58,395.60        |
| F            | 59,400.00        |                      | 60,409.80        |
| G            | 53,640.00        |                      | 54,552.60        |
| H            | 60,840.00        |                      | 61,875.00        |
| I            | 60,660.00        |                      | 61,691.40        |
| M            | 54,540.00        |                      | 55,467.00        |
| Sports Trips | 78.00            |                      | 79.33            |
| Field Trips  | 70.00            |                      | 71.19            |

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**Resolution 14107-20:**                    **Approve Change Order #002 in The Amount of \$7,500 for The Interior Reconfigurations & Renovations Project**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the below listed change order for the Interior Reconfigurations & Renovations project:

|   |         |
|---|---------|
| #002 Allowance for Building Permit Applications | \$7,500 |
|---|---------|

Attachment: B

**Resolution 14108-20:**                    **Approve Change Orders #003 in The Amount of \$25,000 for Interior Reconfigurations & Renovations Project**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the below listed change order for the Interior Reconfigurations & Renovations project:

|   |             |
|---|-------------|
| WT-003 Changes above the original contract, see attachment. | \$25,000.00 |
|---|-------------|

Attachment: C

**Resolution 14109-20:**                    **Approve Change Order #004 in The Amount of \$15,490.70 for Interior Reconfigurations & Renovations Project**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the below listed change order for the Interior Reconfigurations & Renovations project:

|   |             |
|---|-------------|
| WT-004 Changes above the original contract, see attachment. | \$15,490.70 |
|---|-------------|

Attachment: D

**Resolution 14110-20:**                    **Approve Submission of IDEA Application for Fiscal Year 2021 and Accepts the Grant Award for IDEA for the Fiscal Year 2021**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board authorizes the submission of the IDEA application for Fiscal Year 2021, and accepts the grant award of \$113,815 upon subsequent approval of the FY 2021 IDEA application.

Attachment: E

**Resolution 14111-20:**                    **Approve Submission of ESEA Application for Fiscal Year 2021 and Accepts the Grant Award for ESEA for the Fiscal Year 2021**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board authorizes the submission of the ESEA application for Fiscal Year 2021, and accepts the grant award of the funds upon subsequent approval of the FY 2021 ESEA application.

|            |          |
|------------|----------|
| Title I-A  | \$87,482 |
| Title II-A | \$11,330 |
| Title IV   | \$10,000 |

Attachment: F

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**Resolution 14112-20:**                    **Approve Submission of CARES Act Application for Fiscal Year 2021 and Accepts the Grant Award for CARES Act for the Fiscal Year 2021**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board authorizes the submission of the CARES application for Fiscal Year 2021, and accepts the grant award of \$69,951 upon subsequent approval of the FY 2021 CARES application.

Attachment: G

**Resolution 14113-20:**                    **Approve Submission of Digital Divide Application for Fiscal Year 2021**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board authorizes the submission of the Digital Divide application in the amount of \$25,551 for Fiscal Year 2021.

Attachment: H

**PERSONNEL**

**Resolution 14114-20:**                    **Approve Personnel Resolutions as Listed Below**

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

|                                    |   |
|------------------------------------|---|
| <b><u>Resolution 14115-20:</u></b> | <b>Approve Professional Development Plan for the 2020-2021 School Year</b>                        |
| <b><u>Resolution 14116-20:</u></b> | <b>Approve Substitute Teachers for the 2020-2021 School Year</b>                                  |
| <b><u>Resolution 14117-20:</u></b> | <b>Approve Substitute Security Guard for the 2020-2021 School Year</b>                            |
| <b><u>Resolution 14118-20:</u></b> | <b>Approve Substitute School Bus Drivers for the 2020-2021 School Year</b>                        |
| <b><u>Resolution 14119-20:</u></b> | <b>Approve Substitute Maintenance Personnel for the 2020-2021 School Year</b>                     |
| <b><u>Resolution 14120-20:</u></b> | <b>Acknowledge Tenure for Scott Lance, Building Technology Instructor</b>                         |
| <b><u>Resolution 14121-20:</u></b> | <b>Approve Reopening Plan for the 2020-2021 School Year</b>                                       |
| <b><u>Resolution 14122-20:</u></b> | <b>Approve Aaron Delbury as Math Instructor for the 2020-2021 School Year</b>                     |
| <b><u>Resolution 14123-20:</u></b> | <b>Approve 2020-2021 Warren County Technical School Student Handbook</b>                          |
| <b><u>Resolution 14124-20:</u></b> | <b>Approve 2020-2021 Warren County Technical School Faculty Handbook</b>                          |
| <b><u>Resolution 14125-20:</u></b> | <b>Approve Carmen Pirotte as Science Instructor for the 2020-2021 School Year</b>                 |
| <b><u>Resolution 14126-20:</u></b> | <b>Approve Karen Gonzalez as Health Science Instructor for the 2020-2021 School Year</b>          |
| <b><u>Resolution 14127-20:</u></b> | <b>Approve Revised Curriculum for the 2020-2021 School Year</b>                                   |
| <b><u>Resolution 14128-20:</u></b> | <b>Approve Anthony Lusardi as Engineering Technology Instructor for the 2020-2021 School Year</b> |

ROLL CALL VOTE:

*Motion Carried: Yes*

Austin \_X\_ Lamonte Abstain 14121 \_\_\_\_\_ McDonough \_X\_ Rutledge \_X\_

**Resolution 14116-20:**                    **Approve Professional Development Plan for the 2020-2021 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Professional Development Plan for Warren County Technical School for the 2020-2021 School Year.

Attachment: I

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**Resolution 14117-20:**                    **Approve Substitute Teachers for the 2020-2021 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the following substitute teachers for the 2020-2021 School Year:

|                            |                  |
|----------------------------|------------------|
| Candice Beers              | Edward Biegaj    |
| Philip Carlton             | Juliann Cicco    |
| Christine Finnegan-Menegus | Krystie Fulton   |
| Joe Greenwood              | Janine Horber    |
| John Jacob                 | Anthony Lusardi  |
| Karen Gonzalez             | Crystal Read     |
| Lisa Russo                 | Matteo Russo Sr. |
| Norman Viebrock            | Denise Weiss     |
| Patricia Wintersteen       | Katie Ihrle      |
| Joe Parkin                 | Reannon Lilly    |

**Resolution 14118-20:**                    **Approve Substitute Security Guard for the 2020-2021 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Robert Kovacs as a substitute security guard for the 2020-2021 School Year at a rate of \$25 per hour.

**Resolution 14119-20:**                    **Approve Substitute School Bus Drivers for the 2020-2021 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the following as substitute bus drivers the 2020-2021 School Year at a rate of \$20 per hour:

|                  |                 |
|------------------|-----------------|
| Kathryann Natkie | Phillip Carlton |
|------------------|-----------------|

**Resolution 14120-20:**                    **Approve Substitute Maintenance Personnel for the 2020-2021 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Alan Miers as substitute maintenance personnel for the 2020-2021 School Year at a rate of \$16.21 per hour.

**Resolution 14121-20:**                    **Acknowledge Tenure for Scott Lance, Building Technology Instructor**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_,

**WHEREAS**, the staff members listed below will meet the requirements to attain tenure in the Warren County Technical School District who has held a teaching position for a period of four 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 four years' service from their promotional hire date and one day in the 2020-2021 school year as per N.J.S.A. 18A:17-2.

|             |                          |
|-------------|--------------------------|
| Scott Lance | Date of Hire: 01-01-2016 |
|-------------|--------------------------|

**Resolution 14122-20:**                    **Approve Reopening Plan for the 2020-2021 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Warren County Technical School Reopening Plan for the 2020-2021 School Year.

Attachment: J

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**Resolution 14123-20:**           **Approve Aaron Delbury as a Math Instructor for the 2020-2021 School Year**  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Aaron Delbury as a Math Instructor at Step 1 BA for the 2020-2021 School Year.

**Resolution 14124-20:**           **Approve 2020-2021 Warren County Technical School Student Handbook**  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the 2020-2021 Warren County Technical School Student Handbook.

Attachment: K

**Resolution 14125-20:**           **Approve 2020-2021 Warren County Technical School Faculty Handbook**  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the 2020-2021 Warren County Technical School Faculty Handbook.

Attachment: L

**Resolution 14126-20:**           **Approve Carmen Pirotte as Science Instructor for the 2020-2021 School Year**  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Carmen Pirotte as Science Instructor at Step 3 MA for the 2020-2021 School Year.

**Resolution 14127-20:**           **Approve Karen Gonzalez as Health Science Instructor for the 2020-2021 School Year**  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Karen Gonzalez as Health Science Instructor at Step 22 BA for the 2020-2021 School Year.

**Resolution 14128-20:**           **Approve Revised Curriculum for the 2020-2021 School Year**  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the following revised curriculum for the 2020-2021 school year:

|                          |                 |                   |            |                   |
|--------------------------|-----------------|-------------------|------------|-------------------|
| Introduction to Business | English 9       | English 9 Honors  | English 10 | English 11 Honors |
| Geometry                 | Geometry Honors | English 10 Honors | English 11 |                   |

Attachment: M

**Resolution 14128-20:**           **Approve Anthony Lusardi as Engineering Technology Instructor for the 2020-2021 School Year**  
On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves Anthony Lusardi as Engineering Technology Instructor at Step 22 MA for the 2020-2021 School Year.



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**POLICY**

**Resolution 14129-20: Approve Policy Resolutions as Listed Below**

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

|                          |  |
|--------------------------|--|
| <b>Policy 1648</b>       | <b>Restart and Recovery Plan</b>       |
| <b>Regulation 5600.1</b> | <b>Remote Learning Code of Conduct</b> |

ROLL CALL VOTE:

*Motion Carried: Yes*

Austin   X   Lamonte   X   McDonough   X   Rutledge   X  

**DONATIONS**

**Resolution 14130-20: Accept a Donation from the Lutz Family in the Amount of \$93.80**

On the motion of Mr. McDonough, seconded by Dr. Austin, RESOLVED, that this Board accepts the donation from the Lutz Family in the amount of \$93.80.

ROLL CALL VOTE:

*Motion Carried: Yes*

Austin   X   Lamonte   X   McDonough   X   Rutledge   X  

**ADDENDUM ITEMS**

**Resolution 14131-20: Approve Addendum Resolutions as Listed Below**

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

|                                    |  |
|------------------------------------|--|
| <b><u>Resolution 14132-20:</u></b> | <b>Approve Payment to NJ Department of Education, Office of Fiscal Accountability and Compliance</b> |
| <b><u>Resolution 14133-20:</u></b> | <b>Appoint Jeffrey Tierney as School Safety Specialist</b>   |
| <b><u>Resolution 14134-20:</u></b> | <b>Appoint Jeffrey Tierney, Assistant Principal, as Affirmative Action Officer</b>                   |
| <b><u>Resolution 14135-20:</u></b> | <b>Appoint Diana Mai, as Title I Officer</b>   |
| <b><u>Resolution 14136-20:</u></b> | <b>Approve Revised 2020-2021 School Year Budget</b>  |
| <b><u>Resolution 14137-20:</u></b> | <b>Approve Tamara L. Garcia as an LPN Adjunct Instructor for the 2020-2021 LPN Program</b>           |
| <b><u>Resolution 14138-20:</u></b> | <b>Accept Resignation Request for Chris Banquecer, Physical Education Instructor</b>                 |

ROLL CALL VOTE:

*Motion Carried: Yes*

Austin   X   Lamonte    Abstain 14132 McDonough   X   Rutledge   X  

**Resolution 14132-20: Approve Payment to NJ Department of Education, Office of Fiscal Accountability and Compliance**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approve payment to NJ Department of Education, Office of Fiscal Accountability and Compliance in the amount of \$2,990 for unexpended federal aid (Carl D. Perkins Grant) for the school years of 7/1/15-6/30/16, 7/1/16-6/30/17, and 7/1/17-6/30/18.

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**Resolution 14133-20:**                    **Appoint Jeffrey Tierney, Assistant Principal, as School Safety Specialist**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board appoint Jeffrey Tierney, Assistant Principal, as the Security Safety Specialist for the 2020-2021 school year.

**Resolution 14134-20:**                    **Appoint Jeffrey Tierney, Assistant Principal, as Affirmative Action Officer**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board appoint Jeffrey Tierney, Assistant Principal, as Affirmative Action Officer for the 2020-2021 school year.

**Resolution 14135-20:**                    **Appoint Diana Mai, as Title I Officer**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board appoint Diana Mai, as Title I Officer for the 2020-2021 school year.

**Resolution 14136-20:**                    **Approve Revised 2020-2021 School Year Budget**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approve the revised 2020-2021 school year budget as follows:

|                                   |   |
|-----------------------------------|---|
| Equalization Aid                  | \$2,796,657                               |
| Transportation Aid                | 212,027                                   |
| Special Education Categorical Aid | 308,912 ( <i>reduction of \$14,252</i> )* |
| Security Aid                      | <u>27,869</u>                             |

\$ 3,311,900

\*Deduction in the amount of \$14, 252 will be taken from the funds allocated for furniture.

**Resolution 14137-20:**                    **Approve Tamara L. Garcia as an LPN Adjunct Instructor for the 2020-2021 LPN Program**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board Tamara L. Garcia as an LPN Adjunct Instructor at a rate of \$37.00 for the 2020-2021 LPN School Program.

**Resolution 14138-20:**                    **Accept Resignation Request for Chris Banquecer, Physical Education Instructor**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board accepts the resignation request of Chris Banquecer, Physical Education Instructor.

**PUBLIC COMMENTS – Any topic not discussed earlier.**

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.

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;

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**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
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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.

**Tracy Leal announced she is the new WTEA President. The WTEA executive committee will appoint a new Vice President.**

**Mr. Forsythe welcomed Tracy Leal and thanked the Board members, staff, parents and students for their flexibility.**

**ADJOURNMENT**

**Adjourn the Meeting**

On the motion of Mr. Rutledge, seconded by Dr. Austin, the Board adjourned the meeting at 5:48 p.m.

**Upcoming Dates of Interest:**

|                    |                     |
|--------------------|---------------------|
| September 8, 2020  | First Day of School |
| September 16, 2020 | BOE Meeting         |