

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
August 21, 2013

I. CALL TO ORDER

President Shotwell called the meeting to order at 5:00 p.m. on Wednesday, August 21, 2013 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 October 17, 2012.

C. Roll Call – Board Secretary Zalewski

Present: Ellen Johnson-Demeter, Rob Roschewsk, and David Shotwell
Absent: Rosalie Lamonte and Gus Rutledge
Also Present: Robert Glowacky, Chief School Administrator
Edmund Zalewski, Board Secretary
Bruce Jones, Attorney

D. Adopt the Meeting Agenda

Resolution 11383-13: Adopt the Meeting Agenda

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board adopts the Meeting Agenda for the June 24, 2013 meeting as published with any addenda.

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

Resolution E505-13: Personnel, Negotiations and Legal Matters

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, the Board moved into executive session at 5:03p.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:
 - Special Education Litigation
 - CSA Evaluation Review
- B. The Board may exclude the public from the meeting pursuant to N.J.S.A. 10:4-12, B3 & B8 of the Open Public Meetings Act.
- C. The matters discussed will be revealed to the public when the Board determines that such would not invade any right of privacy.
- D. Action may be taken.

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

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Resolution E506-13: **Resume Regular Session**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, the Board reconvened into regular session at 5:59 p.m.

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

E. Student Recognition

- **PUBLIC COMMENTS Related to Agenda Items Only**
 - **A Second Public Comments session will occur at the end of the agenda for all other topics.**
- **COMMUNICATIONS**
- **SUPERINTENDENT’S REPORT**
- **HIB REPORT**
 - **Zero (0) incidents were reported since the June Board Meeting.**
- **BOARD PRESIDENT’S REPORT**
 - **Mr. Shotwell stated that the Staff Survey results were shared with the administration and action will be taken when necessary.**
- **DISCUSS EDUCATIONAL ISSUES**
 - **2013-2014 Pilot Program Proposal – Computer/Technology Course – Mr. Glowacky reviewed the proposal with the Board. Mr. Zalewski expressed concern that the program was not budgeted for and will require finding the funding to operate it. The Board then discussed the after school clubs and the number of students in that attend.**
- **UPDATE OF CONSTRUCTION PROJECT**
 - **Mr. Glowacky updated the Board on the status of the construction projects. We expect to be substantially completed by the opening of school.**
- **NEW BUSINESS**

F. Minutes – Regular Meeting Minutes

Resolution 11384-13: **Approve Board Meeting Minutes as Listed Below**

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

Resolution 11385-13: **Approve June 24, 2013 Regular Meeting Minutes**

Resolution 11386-13: **Approve June 24, 2013 Regular Meeting Executive Session Minutes**

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

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Resolution 11385-13: **Approve June 24, 2013 Regular Meeting Minutes**

On the motion of Mr. Roschewsk, seconded by Mrs. Johnson-Demeter, RESOLVED, that this Board approves the Regular Meeting Minutes of June 24, 2013.

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

Resolution 11386-13: **Approve June 24, 2013 Regular Meeting Executive Session Minutes**

On the motion of Mr. Roschewsk, seconded by Mrs. Johnson-Demeter, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of June 24, 2013.

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

FINANCE

Resolution 11387-13: **Approve August 2013 Finance Resolutions as Listed Below**

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

Resolution 11388-13: **Receive, Accept, and Approve June 2013 Financial Reports**

Resolution 11389-13: **~~Receive, Accept, and Approve July 2013 Financial Reports~~**

Resolution 11390-13: **Board of Education's Monthly Certification of Major Account/Fund Status**

Resolution 11391-13: **Board of Education's Monthly Certification of Major Account/Fund Status**

Resolution 11392-13: **Approve Payment of Bills for July 2013**

Resolution 11393-13: **Approve Payment of Bills for August 2013**

Resolution 11394-13: **Approve Transfers for June 2013**

Resolution 11395-13: **Approve Transfers for July 2013**

Resolution 11396-13: **Renew Maschio's to Provide Food Service for the 2013-2014 School Year**

Resolution 11397-13: **Approve Post-Secondary Programs for the 2013-2014 School Year**

Resolution 11398-13: **Approve Architect Proposal for Submission of ROD Grant Proposal**

Resolution 11399-13: **Approve Audit Proposal from Nisivoccia Public Accountants for the 2013 Audit**

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

Resolution 11388-13: **Receive, Accept, and Approve June 2013 Financial Reports**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that the June 2013 financial reports of the Secretary and Treasurer be received, accepted, and approved.

(Recommended by the Chief School Administrator)

Exhibit: F1

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

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Resolution 11389-13: ~~Receive, Accept, and Approve July 2013 Financial Reports~~

~~On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that the July 2013 financial reports of the Secretary and Treasurer be received, accepted, and approved.~~

~~(Recommended by the Chief School Administrator)~~

~~Exhibit: F1~~

~~ROLL CALL VOTE:~~ _____ ***Motion Carried:*** Yes / No

~~Johnson-Demeter ___ Lamonte ___ Roschewsk ___ Rutledge ___ Shotwell ___~~

Resolution 11390-13: **Board of Education's Monthly Certification of Major Account/Fund Status**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, 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:23A-16.10(c)4, we certify that as June 30, 2013, 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 Chief School Administrator)

Exhibit: F2

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

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Resolution 11391-13:

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

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, 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 July 31, 2013, 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 VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

Resolution 11392-13:

Approve Payment of Bills for July 2013

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for July in the amount of \$1,290,169.11.

(Recommended by the Chief School Administrator)

Exhibit: F3

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

Resolution 11393-13:

Approve Payment of Bills for August 2013

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for August in the amount of \$1,167,586.95.

(Recommended by the Chief School Administrator)

Exhibit: F3

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

Resolution 11394-13:

Approve Transfers for June 2013

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the transfers of monies for the month of June 2013 in the amount of \$7,602.00.

(Recommended by the Chief School Administrator)

Exhibit: F4

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

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Resolution 11395-13: Approve Transfers for July 2013

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the transfers of monies for the month of July 2013 in the amount of \$77,258.80.

(Recommended by the Chief School Administrator)

Exhibit: F4

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

Resolution 11396-13: Renew Maschio's to Provide Food Service for the 2013-2014 School Year

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board renew Maschio's Food Service, Inc. to provide Food Service for the 2013-14 school year.

Yearly Management Fee	\$ 9,033.00
2013-14 Lunch Price	\$ 3.00
Guarantees a "No-Cost Operation"	

(Recommended by the Chief School Administrator)

Exhibit: F5

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

ADDITIONAL INFORMATION: This resolution renews Maschio's food service company 2013-14.

Resolution 11397-13: Approve Post-Secondary Programs for the 2013-2014 School Year

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the following Post-Secondary Programs for the 2013-2014 school year:

Cosmetology
HVAC
LPN
Black Seal
Welding

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

ADDITIONAL INFORMATION: All programs are tuition driven and tuition collected must support all program costs. This includes all salaries and benefits for administration, instructional and support staff. If a program does not have enrollment to cover costs, the program will not run.

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Resolution 11398-13: Approve Architect Proposal for Submission of ROD Grant Proposal

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the SSP Architectural Proposal for the preparation of the ROD grant submission in the amount of \$2,800.

(Recommended by the Chief School Administrator)

Exhibit: F6

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

Resolution 11399-13: Approve Audit Proposal from Nisivoccia Public Accountants for the 2013 Audit

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the Nisivoccia Public Accountants 2013 Audit Proposal of \$39,000.

(Recommended by the Chief School Administrator)

Exhibit: F7

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

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FACILITIES

Resolution 11400-13: **Approve Change Orders for the Cafeteria Expansion and Toilet Room Renovations**

On the motion of Mr. Roschewsk, seconded by Mrs. Johnson-Demeter, RESOLVED, that this Board approves the following change orders based on recommendation from the Architect and Clerk of the Works:

	Cafeteria and Library Toilet Room		
Change order #	Description	Amount of Change	Approved Date
CO#12	Projector Wiring	\$1,661	
CO#11	Additional Gutter and Revise Tapered Insulation System	\$2,375	
CO#10	Revise CMU & Concrete Requirements at foundation	(\$2,618)	
CO#9	Cafeteria Resinous Base	\$1,704	
CO# 8	Cafeteria Floor Change	\$4,095	6/24/13
CO#7	Over Head Fire Door In Ramp From Wall Mounted Credit	(\$2,541)	6/24/13
CO#6	Credit for not removing tile in Cafeteria-See CO#8		
CO#5	Remove underlying Cafeteria Flooring – not accepted-See CO#8		
CO#4	Remove and dispose of floor tiles in Library Toilet room	\$2,717	6/24/13
CO#3	Credit for being able to use main entrance for removal of soil	(\$6,553)	5/15/13
CO#2	Credit for use of on-site soils for exterior foundation wall backfill	(\$17,483)	5/15/13
CO#1	Provide and install wiring for electric hand dryer	\$544	5/15/13
Total	Total of all Change Orders to date	(\$16,099)	

	“Alternate E “ Toilet Room at Top of Ramp		
Change order #	Description	Amount of Change	Approved Date
CO #2E	Change of Door Size		6/24/13
CO #1E	Alter Rain Water Discharge Pipe	\$3,247	6/24/13
Total	Total of all Change Orders to date	\$3,247	

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

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PERSONNEL

Resolution 11401-13: **Approve August 2013 Personnel Resolutions as Listed Below**

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

- Resolution 11402-13:** **Accept the Resignation of Richard Patricia, Broadcast Media Arts Instructor, Effective October 15, 2013**
- Resolution 11403-13:** **Employ Christopher Cota as Post-Secondary Welding Instructor from July 9 through September 5, 2013**
- Resolution 11404-13:** **Approve Payment of Stipend to Robert Cammarota for 2013-2014 School Year**
- Resolution 11405-13:** **Employ Gary Colucci as Athletic Director for the 2013-2014 School Year**
- Resolution 11406-13:** **Appoint Geta Vogel, Assistant Principal, as Anti-Bullying Coordinator for the 2013-2014 School Year**
- Resolution 11407-13:** **Appoint Kristen Sarte, Guidance Counselor, as Anti-Bullying Specialist for the 2013-2014 School Year**
- Resolution 11408-13:** **Approve Hiring of Shop Instructors As Needed**
- Resolution 11409-13:** **Employ 2013-2014 Maintenance/Custodial Additional Personnel**
- Resolution 11410-13:** **Employ CIE Students for the 2013-2014 School Year**
- Resolution 11411-13:** **Approve Agreement between WCTS and WCSSSD for CST Services for the 2013-2014 School Year**
- Resolution 11412-13:** **Employ Substitute Instructors for the 2013-2014 School Year**

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

Resolution 11402-13: **Accept the Resignation of Richard Patricia, Broadcast Media Arts Instructor, Effective October 15, 2013**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED that the Board accept, with regret, the resignation of Richard Patricia, Broadcast Media Arts Instructor, effective October 15, 2013.

(Recommended by the Chief School Administrator)

Exhibit: A

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

Resolution 11403-13: **Employ Christopher Cota as Post-Secondary Welding Instructor from July 9 through September 5, 2013**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Christopher Cota as Post Secondary Welding Instructor for I.B.E.W. Local 102 Welding Class at the rate of \$30.00 per hour for a total of 50 hours from July 9 through September 5, 2013. Classes will be held Tuesdays and Thursdays from 6:00 – 9:00 p.m.

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

ADDITIONAL INFORMATION: I.B.E.W. Local 102 has remitted \$3,300 for the training class.

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Resolution 11404-13: Approve Payment of Stipend to Robert Cammarota for 2013-2014 School Year

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board approves payment of a \$5,000.00 stipend to Robert Cammarota for moving over to Google Apps for email and shared documents, rewiring two classrooms, and virtualizing servers. The estimated cost savings for the 2013-2014 school year is in excess of \$40,000 with a yearly recurring savings of over \$8,000.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

Resolution 11405-13: Employ Gary Colucci as Athletic Director for the 2013-2014 School Year

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Gary Colucci as Athletic Director, effective September 1, 2013 through June 30, 2014, at the salary of \$4,725.00.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

Resolution 11406-13: Appoint Geta Vogel, Assistant Principal, as Anti-Bullying Coordinator for the 2013-2014 School Year

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board appoint Geta Vogel, Assistant Principal, as Anti-Bullying Coordinator for the 2013-2014 school year.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

ADDITIONAL INFORMATION: Required under the Harassment, Intimidation, and Bullying Policy.

Resolution 11407-13: Appoint Kristen Sarte, Guidance Counselor, as Anti-Bullying Specialist for the 2013-2014 School Year

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board appoint Kristen Sarte, Guidance Counselor, as Anti-Bullying Specialist for the 2013-2014 school year.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

ADDITIONAL INFORMATION: Required under the Harassment, Intimidation, and Bullying Policy.

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Resolution 11408-13: Approve Hiring of Shop Instructors As Needed

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

Bradley Bartow
Robert Cammarota
Vincent Fattorusso
Pete Izzo
Guy Piccinni

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

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

Resolution 11409-13: Employ 2013-2014 Maintenance/Custodial Additional Personnel

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board employs maintenance/custodial personnel to assist in special projects as needed during the period from September 1, 2013 to June 30, 2014 at the rate of \$20.00 per hour. Days worked will be on an as-needed basis preapproved by the Chief School Administrator or Business Administrator.

Ray Danner
Pat Lilly
Jeff Tierney

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

Resolution 11410-13: Employ CIE Students for the 2013-2014 School Year

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board authorizes the CSA to employ CIE students to work with technology and maintenance personnel during the period from September 1, 2013 to June 30, 2014 at the rate of \$8.00 per hour. Hours worked will be on an as-needed basis preapproved by the Chief School Administrator or Business Administrator.

4 – Technology: Philip Weigel, Neil Eelman, Joshua Lacey, Benjamin Volk
5 – Maintenance: Kyle Back, Travis Nitko, Darian Duffell, Christian Menza, James Walburn,
2 – Building Trades: David Rooks, Matthew Giordano

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

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Resolution 11411-13: **Approve Agreement between WCTS and WCSSSD for CST Services for the 2013-2014 School Year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board approves the agreement between the Warren County Technical School and Warren County Special Services School District for the 2013-2014 school year for the following Child Study Team Services on an as-needed basis:

Social Worker	Tiffany Summersett	\$395 per day
LDT/C	Cindy Woodall	\$545 per day

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

Resolution 11412-13: **Employ Substitute Instructors for the 2013-2014 School Year**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board employs Substitute Instructors for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014, at a salary of \$90.00 per day for each day worked as follows:

Michelle Adams	Daniel Dillon	Judith Levine	Sue Ellen Roseberry
Gregg Ambruso	Ralph Drake	William Lowe	Kimberly Santomartino
Omayya Arafa	Miriam Feranda	Thomas Lynch	Dominick Sidoti
Nancy Blahnik	Kevin Flood	Joan Mandel	Anne Stentz
Heather Burd	Tomas Gonzalez	Robert Mandel	Sabjit Singh
Dana Casella	Allan Goodman	Deborah McGill – Nurse	Stephanie Thompson
Lisa Biello – Cosmetology	Jordan Goretti	Michael Moyer – Culinary	Glen Tickle
Ernie Chavez	Guy Gorman	Beth Miller	Lidija Timcenko
Carmello Chiara	Dana Grabovetz	Alanna Newmark	Nancy Tribble
Karen Conrad – Nurse	Sarah Hartman	Martin Nyland	Deana Marie Turner
Kari Constantine	Brandon Iuzzolino	Joseph Parkin – Fire Science	Walter Tutka
Sarah Cook	Susi Jardine	Kenneth Pilch	Traci Washer
Penny Deemer - Cosmetology	Karla Lake	Julia Quelly	Sean Wheatley
Matthew DellElba	Paul Leal	Gina Regan	Rachel Wicks
Andreina DeSousa	Brynn Lee	Joseph Rogers	

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

TRAVEL

Resolution 11413-13: **Approve Travel to NJSBA Workshop October 22, 23, and 24, 2013**

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Roschewsk, RESOLVED, that this Board approves R. Lamonte, G. Rutledge, D. Shotwell, E. Zalewski, and R. Cammarota to attend NJSBA Workshop on October 22, 23, 24 and 25. Registration of \$150 per person is paid for from credit from NJSBA. Hotel cost up to \$100 per night for October 22 and 23, plus miscellaneous expenses and mileage not to exceed NJ state regulations.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**
(Mr. Shotwell Abstained from voting for himself)

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CURRICULUM

POLICY

Resolution 11414-13: **Approve on Second Reading Revisions to the Board Policy Manual**

On the motion of Mr. Roschewsk, seconded by Mrs. Johnson-Demeter, RESOLVED, that this Board approves on second reading revisions to the Board Policy Manual as follows:

0000.02	Introduction – Bylaw
3232	Tutoring Services – Policy
R 3232	Tutoring Services – Regulation
5120	Assignment of Pupils – Policy
5300	Automated External Defibrillators (AED) – Policy
R 5300	Automated External Defibrillators (AEDL) – Regulation
5533	Pupil Smoking – Policy
7434	Smoking in School Buildings and on School Grounds – Policy
7522	School District Provided Technology Devices to Staff Members – Policy
7523	School District Provided Technology Devices to Pupils – Policy

(Recommended by the Chief School Administrator)

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

OTHER NEW BUSINESS

Resolution 11415-13: **Approve Updated Organizational Chart Effective July 1, 2013**

On the motion of Mr. Roschewsk, seconded by Mrs. Johnson-Demeter, RESOLVED, that this Board approve the Updated Organizational Chart effective July 1, 2013.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

ADDENDUM ITEMS

Resolution 11416-13: **Approve August Addendum Items as Listed Below**

On the motion of Mr. Roschewsk, seconded by Mrs. Johnson-Demeter, RESOLVED, that this Board approves the August Addendum items as listed below:

Resolution 11417-13: **Approve and Accept NCLB Grant for FY14 in the amount of \$92,695.00**

Resolution 11418-13: **Accept IDEA-B Grant for FY14 in the amount of \$110,482.00**

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
August 21, 2013

Resolution 11417-13: **Approve and Accept NCLB Grant for FY14 in the amount of \$92,695.00**

On the motion of Mr. Roschewsk, seconded by Mrs. Johnson-Demeter, RESOLVED, that this Board approve the application and accept the award for the FY14 NCLB Grant in the amount of \$92,695.00 through the New Jersey Department of Education for the period July 1, 2013 through June 30, 2014 for the purposes, terms and conditions set forth in the proposal. The NCLB grant is broken down as follows:

Title I Part A	\$82,883.00
Title II Part A	<u>\$ 9,812.00</u>
Total	\$92,695.00

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

Resolution 11418-13: **Accept IDEA-B Grant for FY14 in the amount of \$110,482.00**

On the motion of Mr. Roschewsk, seconded by Mrs. Johnson-Demeter, RESOLVED, that this Board accept the award for the FY14 IDEA-B Grant in the amount of \$110,482.00 through the New Jersey Department of Education for the period July 1, 2013 through June 30, 2014 for the purposes, terms and conditions set forth in the proposal.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge **MOTION CARRIED**

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING MINUTES
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PUBLIC COMMENTS – Any topic not discussed earlier.

Policy #0167- PUBLIC PARTICIPATION IN BOARD MEETINGS

Section: Bylaws
Date Created: March, 2000
Date Edited: September, 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;
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 Mr. Roschewsk, seconded by Mrs. Johnson-Demeter, the Board adjourned the meeting at 6:58 p.m.

VOICE VOTE: YEAS: 3

ABSENT: Dr. Lamonte, Mr. Rutledge

MOTION CARRIED

Upcoming Dates of Interest:

September 18, 2013 BOE Meeting 5:00 p.m. Executive Session 5:30 p.m. Regular Session

Respectively Submitted,
Edmund Zalewski