

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
February 19, 2014

CALL TO ORDER

President Johnson-Demeter will call the meeting to order at 5:00 p.m. on Wednesday, February 19, 2014 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

Flag Salute –President Johnson-Demeter

Opening Statement –President Johnson-Demeter

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq, the Board Secretary caused notice of this meeting to be given to the public and the press on November 6, 2013.

Roll Call – Board Secretary Zalewski

- ___ Rosalie Lamonte
- ___ Rob Roschewsk
- ___ Gus Rutledge
- ___ David J. Shotwell
- ___ Ellen Johnson-Demeter

Adopt the Meeting Agenda

Resolution 11581-14: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the February 19, 2014 meeting as published with any addenda.

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes / No

Mr. Fattorusso will be in attendance to take a picture of the Board for the Year Book.

Resolution E519-14: Personnel, Negotiations and Legal Matters

On the motion of _____, seconded by _____, the Board moved into executive session at _____ 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:
Site Security Assessment
- 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:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes / No

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Resolution E520-14: Resume Regular Session

On the motion of _____, seconded by _____, the Board reconvened into regular session at _____ p.m.

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes / No

Discussion

1. PUBLIC COMMENTS - Related to Agenda Items Only

2. COMMUNICATIONS

3. SUPERINTENDENT'S REPORT

- Students of the Month for January will be introduced.
- PTA Reflections County Level Award recipients will be introduced.

4. HIB REPORT

- Two (2) incidents were reported since the January Board Meeting.

5. BOARD PRESIDENT'S REPORT

6. DISCUSS EDUCATIONAL ISSUES

7. NEW BUSINESS – Draft budget discussion & School Ethics Email

8. PUBLIC HEARING

Violence and Vandalism and Substance Abuse
2013-2014 School Year

As per Public Law 6A:16-5.3 each school district shall report incidents of violence, vandalism, and substance abuse two times per year. Those incidents shall also be reported to the NJ Department of Education via the department's Electronic Violence and Vandalism Reporting System (EVVRS).

As reported to the Department of Education, there was one (1) incident of violence, vandalism, or substance abuse during the 2013-2014 school year for the period ending December 31, 2013

Resolution 11582-14: Accept the Bi-Annual Report of Violence, Vandalism and Substance Abuse for Period Ending December 31, 2013

On the motion of _____ seconded by _____, RESOLVED, that this Board accepts the Bi-Annual Report of Violence, Vandalism, and Substance Abuse dated December 31, 2013.

(Recommended by the Chief School Administrator)

Exhibit: A

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Harassment, Intimidation and Bullying
2013-2014 School Year

As per Public Law N.J.S.A. 18A:7E-3, each school district shall report incidents of harassment, intimidation, and bullying two times per year.

As reported to the Department of Education, there were seven (7) incidents of harassment, intimidation, or bullying during the 2013-2014 school year for the period ending December 31, 2013

Resolution 11583-14: Accept the Bi-Annual Report of Harassment, Intimidation, and Bullying for the Period Ending December 31, 2013

On the motion of _____, seconded by _____, RESOLVED, that this Board accepts the Bi-Annual Report of Harassment, Intimidation, and Bullying dated December 31, 2013.

(Recommended by the Chief School Administrator)

Exhibit: A

ROLL CALL VOTE:

Motion Carried: Yes / No

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

F. Minutes – Regular Meeting Minutes

Resolution 11584-14: Approve Board Meeting Minutes as Listed Below

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following resolutions as listed below:

Resolution 11585-14: Approve January 15, 2014 Regular Meeting Minutes

Resolution 11586-14: Approve January 15, 2014 Regular Meeting Executive Session Minutes

Resolution 11587-14: Approve January 22, 2014 Special Meeting Minutes

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes / No

Resolution 11585-14: Approve January 15, 2014 Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of January 15, 2014.

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes / No

Resolution 11586-14: Approve January 15, 2014 Regular Meeting Executive Session Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of January 15, 2014.

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes / No

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Resolution 11587-14: **Approve January 22, 2014 Special Meeting Minutes**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Special Meeting Minutes of January 22, 2014.

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes / No

FINANCE

Resolution 11587-14: **Approve January 2014 Finance Resolutions as Listed Below**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following finance resolutions as listed below:

<u>Resolution 11588-14:</u>	Receive, Accept, and Approve January 2014 Financial Reports
<u>Resolution 11589-14:</u>	Board of Education's Monthly Certification of Major Account/Fund Status
<u>Resolution 11590-14:</u>	Approve Payment of Bills for February 2014
<u>Resolution 11591-14:</u>	Approve Transfers for January 2014
<u>Resolution 11592-14:</u>	Approve Coordinated Transportation Agreement with WCSSSD
<u>Resolution:11593-14</u>	Request Waiver of Requirements for Special Education Medicaid Initiative (SEMI) Program
<u>Resolution:11594-14</u>	Approve Submission of the 2014 ERIC WEST Safety Grant

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11588-14: **Receive, Accept, and Approve January 2014 Financial Reports**

On the motion of _____, seconded by _____, RESOLVED, that the January 2014 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

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

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Resolution 11589-14: **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:

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 January 31, 2014, 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:

Motion Carried: Yes / No

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

Resolution 11590-14: **Approve Payment of Bills for February 2014**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for February in the amount of \$859,289.75

(Recommended by the Chief School Administrator)

Exhibit: F3

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

Resolution 11591-14: **Approve Transfers for January 2014**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the transfers of monies for the month of January 2014 in the amount of \$3,375.00

(Recommended by the Chief School Administrator)

Exhibit: F4

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

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Resolution 11592-14: **Approve Coordinated Transportation Agreement with WCSSSD**

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

WHEREAS, the Warren County Technical School Board of Education desires to transport students for the purpose of special education, non-public school education, or their own public school students to specific destinations; and
WHEREAS, the Warren County Special Services School District hereinafter referred to as WCSSSD offers coordinated transportation services; and
WHEREAS, the WCSSSD will organize and schedule routes to achieve the maximum cost effectiveness;
NOW THEREFORE, it is agreed that in consideration of pro-rated contract costs, plus a 4 % administration fee as presented to the Warren County Technical School Board of Education as calculated by the billing formula adopted by the WCSSSD's Board of Education.

(Recommended by the Chief School Administrator)

Exhibit: F5

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

Resolution:11593-14 **Request Waiver of Requirements for Special Education Medicaid Initiative (SEMI) Program**

On the motion of _____, seconded by _____, adopt the following resolution:

Whereas, NJAC 6A:23A-5.3 provides that a school district may request a waiver of compliance with respect to the district's participation in the Special Education Medicaid Initiative (SEMI) Program for the 2014-2015, and
Whereas, the Warren County Technical School Board of Education desires to apply for this waiver due to the fact that the district projects having fewer than 40 Medicaid eligible classified students
Now Therefore Be It Resolved, that the Warren County Technical School Board of Education hereby authorizes the Chief School Administrator to submit to the Executive County Superintendent of Schools in the County of Warren an appropriate waiver of the requirements of NJAC6A23A-5.3 for the 2012-2013 school year.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

Resolution:11594-14 **Approve Submission of the 2014 ERIC WEST Safety Grant**

On the motion of _____, seconded by _____, approve submission of the grant application for the 2014 Safety Grant Program through the New jersey Schools Insurance Group's ERIC WEST Subfund for the purposes described in the application, in the amount of \$4,600 for the period July 1, 2014 through June 30, 2015.

(Recommended by the Chief School Administrator)

Exhibit: F6

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

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FACILITIES

PERSONNEL

Resolution 11595-14: Approve February 2014 Personnel Resolutions as Listed Below

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following personnel resolutions as listed below:

- Resolution 11596-14:** **Employ Extra Curricular Sports Personnel for the 2013-2014 School Year**
Resolution 11597-14: **Employ Extra Curricular Personnel for the 2013-2014 School Year**
Resolution 11598-14: **Approve Hiring of Shop Instructors as needed**
Resolution 11599-14: **Hire Kevin O'Connell as Musical Director for Theater Arts Spring Production of *A Day in Hollywood/A Night in the Ukraine***
Resolution 11600-14: **Hire Matthew Varvar to Teach 5 Hours of Classes in Dance for Theater Arts**
Resolution 11601-14: **Rescind Resolution 11575-14 Approving Agreement between WCTS and WCSSSD for CST for the 2013-2014 School Year**
Resolution 11602-14: **Approve Agreement between WCTS and WCSSSD for CST Services for the 2013-2014 School Year**
Resolution 11603-14: **Employ Laurie Hickey as a 12-Month Custodian for 2013-2014 School Year**
Resolution 11604-14: **Employ Raymond Danner as a Substitute for Evening Welding Program**
Resolution 11605-14: **Employ Substitute Instructors for the 2013-2014 School Year**

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11596-14: Employ Extra Curricular Sports Personnel for the 2013-2014 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board employs extra curricular sports personnel for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Sports Personnel</u>	<u>Step</u>	<u>Stipend</u>
Colucci	Gary	Baseball Coach – Boys Varsity	4	\$4,762
Tierney	Jeffrey	Baseball Coach – Boys JV	5	\$4,413
Connolly	Stefanie	Softball Coach – Girls Varsity	5	\$5,255
Muller	Kenneth	Softball Coach – Girls JV	5	\$4,413

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11597-14: Employ Extra Curricular Personnel for the 2013-2014 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board employs extra curricular personnel for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Personnel</u>	<u>Stipend</u>
Goodell	Laura	Lead Teacher – Common Core Curriculum Standards Implementation	\$1,243
Kessel	Debra	Lead Teacher – Common Core Curriculum Standards Implementation	\$1,243
Lara	Noris	Lead Teacher – Common Core Curriculum Standards Implementation	\$1,243
Miller	Lori	Lead Teacher – Common Core Curriculum Standards Implementation	\$1,243
Mylecraine	John	Lead Teacher – Common Core Curriculum Standards Implementation	\$1,243
Piccola	Connie	Lead Teacher – Common Core Curriculum Standards Implementation	\$1,243
Werkheiser	Jay	Lead Teacher – Common Core Curriculum Standards Implementation	\$1,243

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

Resolution 11598-14: Approve Hiring of Shop Instructors as needed

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the hiring of shop instructors on an as needed basis during non-school hours at a rate of \$30.00 an hour.

Robert Wheatley

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

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

**Resolution 11599-14: Hire Kevin O'Connell as Musical Director for Theater Arts Spring Production of
A Day in Hollywood/A Night in the Ukraine**

On the motion of _____, seconded by _____, RESOLVED, that this Board hire Kevin O'Connell as Musical Director for the spring production of *A Day in Hollywood/A Night in the Ukraine*. Mr. O'Connell will be paid a stipend of \$2,000 and will average 3+ days per week to teach the music to the cast, attend all rehearsals, assemble musicians for the pit band, rehearse the musicians, and conduct the pit band and cast through all dress rehearsals and performances.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

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Resolution 11600-14: **Hire Matthew Varvar to Teach 5 Hours of Classes in Dance for Theater Arts**
On the motion of _____, seconded by _____, RESOLVED, that this Board hires Matthew Varvar to teach five (5) hours of classes in dance for Theater Arts students at the rate of pay of \$20.00 per hour for a total payment of \$100.00.
(Recommended by the Chief School Administrator)

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

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

Resolution 11601-14: **Rescind Resolution 11575-14 Approving Agreement between WCTS and WCSSSD for CST for the 2013-2014 School Year**
On the motion of _____, seconded by _____, RESOLVED, that this Board rescind resolution 11575-14 that approved the agreement between the Warren County Technical School and Warren County Special Services for the 2013-2014 school year for the following Child Study Team Services on an as-needed basis:

Social Worker	Nancy Adlman	\$395 per day
LDT/C	Cindy Woodall	\$545 per day
Speech	Christa Akers	\$375 per day

(Recommended by the Chief School Administrator)

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

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

ADDITIONAL INFORMATION: Nancy Adlman was hired to replace Tiffany Summersett as Social Worker through Warren County Special Services School District. Ms. Adlman resigned prior to her start date. Ms. Woodall and Ms. Akers were Board approved by Resolution 11479-13 in October 2013 at the above rate of pay and both continue in their positions with Warren Tech through Warren County Special Services.

Resolution 11602-14: **Approve Agreement between WCTS and WCSSSD for CST Services for the 2013-2014 School Year**
On the motion of _____, seconded by _____, 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	Kim Wielgus	\$395 per day
LDT/C	Cindy Woodall	\$545 per day
Speech	Christa Akers	\$375 per day

(Recommended by the Chief School Administrator)

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

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

ADDITIONAL INFORMATION: Kim Wielgus replaces Tiffany Summersett effective February 18, 2014. Ms. Summersett resigned her position with Warren County Special Services School District.

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Resolution 11603-14: **Employ Laurie Hickey as a 12-Month Custodian for 2013-2014 School Year**
On the motion of _____, seconded by _____, RESOLVED, that this Board employs Laurie Hickey for the 2013-2014 school year from March 1, 2014 to June 30, 2014, at Step 6 at a rate of \$29,013 prorated, plus applicable rate differential and benefits as defined in the WCTS/WTEA agreement.

(Recommended by the Chief School Administrator)

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

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

ADDITIONAL INFORMATION: Ms. Hickey has been working as a part time substitute custodian since October. This will fill a needed position in the district.

Resolution 11604-14: **Employ Raymond Danner as a Substitute for Evening Welding Program**
On the motion of _____, seconded by _____, RESOLVED, that this Board employs Raymond Danner as a Substitute Instructor for the Evening Welding Program at a rate of \$30 per hour.

(Recommended by the Chief School Administrator)

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

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

Resolution 11605-14: **Employ Substitute Instructors for the 2013-2014 School Year**
On the motion of _____, seconded by _____, 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:

Alicia Amato

(Recommended by the Chief School Administrator)

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

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

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TRAVEL

Resolution 11606-14: Approve Travel Resolutions as Listed Below

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

Resolution 11607-14: Approve Proposed Field Trips for the 2013-2014 School Year

Resolution 11608-14: Approve Michele Beneducci to Attend Genomics Workshop in Bioscience July 7-12, 2014

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

Resolution 11607-14: Approve Proposed Field Trips for the 2013-2014 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following proposed Field Trips for the 2013-2014 school year:

Date	Destination	Instructor	Number Of Students	Purpose	Approximate Transportation Cost
1/29/14	St. Phillip & James, Mercy Hall	Cathy Bennett	10-20	Giving back to the community	WCTS
2/20/14	Double Tree Hotel Somerset	Pat Lilly	10	Skills USA	\$472.50
3/11/14	Camden County Tech	Pat Lilly	3	Skills USA	WCTS
3/1/14	Hudson Tech	Pat Lilly	3	Skills USA	WCTS
3/11/14	Masonry Institute	Pat Lilly	1	Skills USA	WCTS
3/15/14	Passaic County Tech	Pat Lilly	3	Skills USA	WCTS
3/29/14	Gloucester County Tech	Pat Lilly	20	Skills USA	WCTS
4/1/14	WCCC	Lenore Arnold	29	To learn more about their Education program	Walking
4/2/14	Scottish Rite Cathedral	Noris Lara	29	Cultural Education	WCTS
4/16/14	NYC	Randy Bobish	26	See a live Broadway production	\$630.50

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

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Resolution 11608-14: **Approve Michele Beneducci to Attend Genomics Workshop in Bioscience July 7-12, 2014**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Michele Beneducci to attend the Genomics Workshop in Bioscience July 7-12, 2014 in Madison, Wisconsin. This workshop is sponsored by the National Science Foundation. The travel is approved as an allowable expense. The approved costs are:

Airfare: Approximately \$380.00
Hotel: Approximately \$1,036.00
Meals: Per GSA Rates

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

ADDITIONAL INFORMATION: Ms. Beneducci was among 25 teachers chosen out of 1,000 applicants throughout the country to attend this workshop. She will be working with stem cells using cutting edge technologies. Some materials will be given to her to bring back to Warren Tech so that next year the bio students will have an opportunity to experience some of the new technologies.

CURRICULUM

Resolution 11609-14: **Approve AP Courses – Chemistry, Literature and Composition, Psychology, and Statistics – for the 2014-2015 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the addition of the following AP classes to the 2014-2015 Curriculum:

Statistics
Literature and Composition (Grade 12)
Chemistry
Psychology

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ____ Roschewsk ____ Rutledge ____ Shotwell ____ Johnson-Demeter ____

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POLICY

Resolution 11610-14: Approve February 2014 Policy Resolutions as Listed Below

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following policy resolutions as listed below:

Resolution 11611-14: Approve on Second Reading Revisions to the Board Policy Manual

Resolution 11612-14: Approve on First Reading Revisions to the Board Policy Manual

(Recommended by the Chief School Administrator)

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes / No

Resolution 11611-14: Approve on Second Reading Revisions to the Board Policy Manual

On the motion of _____ seconded by _____, RESOLVED, that this Board approves on second reading revisions to the Board Policy Manual as follows:

1240	Evaluation of Superintendent – Policy
R 1240	Evaluation of Superintendent – Regulation
3142	Nonrenewal of Nontenured Teaching Staff Member – Policy
R 3142	Nonrenewal of Nontenured Teaching Staff Member – Regulation
3144	Certification of Tenure Charges – Policy
R 3144	Certification of Tenure Charges – Regulation
4146	Nonrenewal of Nontenured Support Staff Member – Policy
R 4146	Nonrenewal of Nontenured Support Staff Member - Regulation

(Recommended by the Chief School Administrator)

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes / No

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Resolution 11612-14: **Approve on First Reading Revisions to the Board Policy Manual**

On the motion of _____ seconded by _____, RESOLVED, that this Board approves on first reading revisions to the Board Policy Manual as follows:

3221	Evaluation of Teachers – Policy
R 3221	Evaluation of Teachers – Regulation
3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators - Policy
R 3222	Evaluation of Teaching Staff Members, Excluding Teachers and Administrators – Regulation
3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals – Policy
R 3223	Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals – Regulation
3224	Evaluation of Principals, Vice Principals, and Assistant Principals – Policy
R 3224	Evaluation of Principals, Vice Principals, and Assistant Principals - Regulation

(Recommended by the Chief School Administrator)

Exhibit: A

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes / No

OTHER NEW BUSINESS

ADDENDUM ITEMS

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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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 _____, seconded by _____, the Board adjourned the meeting at _____p.m.

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes/No

Upcoming Dates of Interest:

March 19, 2014	BOE Meeting	5:00 p.m. Executive Session	5:30 p.m. Regular Session
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