

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
March 2, 2016

CALL TO ORDER

President Johnson-Demeter will call the meeting to order at 5:00 p.m. on Wednesday, March 2, 2016 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 3, 2015.

Roll Call – Board Secretary Zalewski

- ☐ Dr. Lamonte
- ☐ Mr. Roschewsk
- ☐ Mr. Rutledge
- ☐ Mr. Shotwell
- ☐ Mrs. Johnson-Demeter

Adopt the Meeting Agenda

Resolution 12444-16: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the March 2, 2016 meeting as published with any addenda.

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

Motion Carried: Yes / No

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PUBLIC COMMENTS

Resolution: 12445-16 Adopt a Tentative Budget for the 2016-2017 School Year

On the motion of _____, seconded by _____, RESOLVED, that this board adopts the following tentative budget for the 2016-2017 school year:

County Tax Levy	\$ 3,995,172
Other local Sources	\$ 2,539,048
Revenues From State Sources	\$ 3,149,187
Withdraw From Capital Reserve	\$ 258,600
Federal Grants	\$ 446,994
State Grants	\$ 7,999
 Total Revenue	 \$ 10,397,000

As per N.J.A.C. 6A:23A – 7.3(a), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2016-2017 tentative budget includes a maximum travel appropriation of \$+25,000. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded

(Recommended by the Superintendent)

Exhibit: Budget Document

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12446-16: Approve Maximum Travel Expenses

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the maximum travel expenses for the year of \$5,000 per employee.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12447-16: Approve Submission of Proposed Contracts for Robert Glowacky and Edmund Zalewski for Executive County Superintendent Review

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the submission of the proposed contracts for Robert Glowacky and Edmund Zalewski for Executive County Superintendent review and approval prior to Board of Education approving any contract.

Exhibit: Proposed Contracts

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution E582-16: 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:
- 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

Resolution E583-16: 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

ADJOURNMENT

Adjourn the Meeting

On the motion of _____, seconded by _____, the Board adjourned the meeting at _____ p.m.

Upcoming Dates of Interest:

March 16, 2016	BOE Meeting	5:00 p.m. Executive Session	5:30 p.m. Regular Session
March 23, 2016	Board of School Estimate - County Administration Building	6:00 p.m.	