

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
March 4, 2015

CALL TO ORDER

President Johnson-Demeter will call the meeting to order at 5:00 p.m. on Wednesday, March 4, 2015 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 February 24, 2015.

Roll Call – Board Secretary Zalewski

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

Adopt the Meeting Agenda

Resolution 12012-15: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the March 4, 2015 meeting as published with any addenda.

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

Motion Carried: Yes / No

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
March 4, 2015

PUBLIC COMMENTS

Resolution: 12013-15 Adopt a Tentative Budget for the 2015-2016 School Year

On the motion of _____, seconded by _____, RESOLVED, that this board adopts the following tentative budget for the 2015-2016 school year:

County Tax Levy	\$ 3,995,172
Aid from State Sources	\$ 3,122,249
Other local Sources	\$ 3,262,579
Federal Grants	\$ 392,000
State Grants	\$ 8,000
 Total Revenue	 \$ 10,780,000

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 2015-2016 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 ____

F. Minutes – Regular Meeting Minutes

Resolution 12014-15: 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 12015-15: Approve February 18, 2015 Regular Meeting Minutes

Resolution 12016-15: Approve February 18, 2015 Regular Meeting Executive Session Minutes

VOICE VOTE: Yeas:____ Nays:____ Abstain:____ Absent:____

Motion Carried: Yes / No

Resolution 12015-15: Approve February 18, 2015 Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of February 18, 2015.

VOICE VOTE: Yeas:____ Nays:____ Abstain:____ Absent:____

Motion Carried: Yes / No

Resolution 12016-15: Approve February 18, 2015 Regular Meeting Executive Session Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of February 18, 2015.

VOICE VOTE: Yeas:____ Nays:____ Abstain:____ Absent:____

Motion Carried: Yes / No

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
March 4, 2015

Resolution 12017-15: Accept Bids for Window Replacement Project

On the motion of _____, seconded by _____, RESOLVED, that this Board reject the following bids for the Window Replacement Projects for being over budget:

Bidder	Base Bid Front Section of Building including ramp and Gym	Alternate A Shop Section of Building	Alternate B Auto Shop Roll up Doors	Total Base and Alternates
WILL BE PROVIDED AT MEETING BID OPENING IS AT 10AM ON WEDNESDAY				

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12018-15: Award the Window Replacement Project to _____ and Alternates as Identified Below

On the motion of _____, seconded by _____, RESOLVED, that this Board awards the Cafeteria Expansion Bid and the listed alternates _____ pending Board Attorney review and approval. Please see the additional information below for the explanation of the recommendation.

	WILL BE PROVIDED AT MEETING BID OPENING IS AT 10AM ON WEDNESDAY	
Total of Award		

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
March 4, 2015

OTHER NEW BUSINESS

Resolution 12019-15: Employ Extra-Curricular Sports Personnel for the 2014-2015 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board employs extra-curricular sports personnel for the 2014-2015 school year for the period from September 1, 2014 to June 30, 2015 as follows:

<u>Last</u>	<u>First</u>	<u>Extra-Curricular Sports Personnel</u>	<u>Step</u>	<u>Stipend</u>
Connolly	Stefanie	Softball – Girls Varsity	5	\$5,518
Muller	Ken	Softball – Girls JV	5	\$4,634

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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.

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
March 4, 2015

ADJOURNMENT

Adjourn the Meeting

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

Upcoming Dates of Interest:

March 18, 2015	BOE Meeting	5:00 p.m. Executive Session	5:30 p.m. Regular Session
March 25, 2015	Board of School Estimate - County Administration Building	6:00 p.m.	