

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
April 20, 2016

CALL TO ORDER

President Johnson-Demeter will call the meeting to order at 5:00 p.m. on Wednesday, April 20, 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 12472-16: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the April 20, 2016 meeting as published with any addenda.

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

Motion Carried: Yes / No

Resolution E586-16: 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:
 - 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:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes / No

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Resolution E587-16: 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

Discussion

• **STUDENT RECOGNITION**

- Mrs. Vogel - Introduction of Students of the Month

• **PUBLIC COMMENTS - Related to Agenda Items Only**

• **COMMUNICATIONS**

• **SUPERINTENDENT'S REPORT**

• **HIB REPORT/SUSPENSIONS**

- Zero (0) HIB incidents were reported since the March Board Meeting.
- Two (2) in-school suspensions and one (1) out-of-school suspensions since the March Board Meeting.

• **BOARD PRESIDENT'S REPORT**

• **DISCUSS EDUCATIONAL ISSUES**

• **NEW BUSINESS**

- Discussion of Red Cross Shelter Agreement and MOU with NJ OEM – Exhibit

Minutes – Regular Meeting Minutes

Resolution 12473-16: 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 12474-16: Approve March 16, 2016 Regular Meeting Minutes

Resolution 12475-16: Approve March 16, 2016 Regular Meeting Executive Session Minutes

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

Motion Carried: Yes / No

Resolution 12474-16: Approve March 16, 2016 Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of March 16, 2016.

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

Motion Carried: Yes / No

Resolution 12475-16: Approve March 16, 2016 Regular Meeting Executive Session Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of March 16, 2016.

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

Motion Carried: Yes / No

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FINANCE & FACILITIES

Resolution 12476-16: Approve Finance & Facilities Resolutions as Listed Below

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

- | | |
|------------------------------------|---|
| <u>Resolution 12477-16:</u> | Receive, Accept, and Approve March 2016 Financial Reports |
| <u>Resolution 12478-16:</u> | Board of Education's Monthly Certification of Major Account/Fund Status |
| <u>Resolution 12479-16:</u> | Approve Payment of Bills for April 2016 |
| <u>Resolution 12480-16:</u> | Approve Transfers for March 2016 |
| <u>Resolution 12481-16:</u> | Accept Bids for HVAC Replacement Project |
| <u>Resolution 12482-16:</u> | Award HVAC Replacement Project and Alternate Pending Attorney Review and Approval |
| <u>Resolution 12483-16:</u> | Accept Bids for Roof Replacement Project |
| <u>Resolution 12484-16:</u> | Award the Roof Replacement Project and Alternate Pending Attorney Review and Approval |
| <u>Resolution 12485-16:</u> | Accept Additional Perkins Post-Secondary Funds for the 2015-2016 School Year |
| <u>Resolution 12486-16:</u> | Approve Contract for Asbestos Abatement to VMC, Inc. for \$27,900.00 |
| <u>Resolution 12487-16:</u> | Approve Purchase of Apple Products Though Hunterdon County Educational Services Commission |

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12477-16: Receive, Accept, and Approve March 2016 Financial Reports

On the motion of _____, seconded by _____, RESOLVED, that the March 2016 financial reports of the Secretary and Treasurer be received, accepted, and approved.

(Recommended by the Superintendent)

Exhibit: F1

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 12478-16: **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 March 31, 2016, 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 Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12479-16: **Approve Payment of Bills for April 2016**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for April 2016 in the amount of \$980,565.12.

(Recommended by the Superintendent)

Exhibit: F2

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12480-16: **Approve Transfers for March 2016**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the transfers of monies for the month of March 2016.

(Recommended by the Superintendent)

Exhibit: F3

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 12481-16: Accept Bids for HVAC Replacement Project

On the motion of _____, seconded by _____, RESOLVED, that this Board accepts the following bids for the HVAC Replacement Project:

Bidder	Base Bid	Alternate A Locker Rooms	Total of Base + Alternate
	Due to a change in the Bid opening from April 14 th to April 20 th . Information will be available at time of meeting.		

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12482-16: Award HVAC Replacement Project and Alternate Pending Attorney Review and Approval

On the motion of _____, seconded by _____, RESOLVED, that this Board awards the HVAC Replacement Bid and the listed alternates to _____ pending Board Attorney review and approval.

Base Bid #1		Due to a change in the Bid opening from April 14 th to April 20 th . Information will be available at time of meeting.
Alternate A		
Total of Award		

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 12483-16: **Accept Bids for Roof Replacement Project**

On the motion of _____, seconded by _____, RESOLVED, that this Board the following bids for the Roof Replacement Project:

Bidder	Base Bid	Alternate A Repairs to Gym Roof	Total of Base + Alternate
Roof Management Inc.	\$108,600	\$23,000	\$131,600

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12484-16: **Award the Roof Replacement Project Pending Attorney Review and Approval**

On the motion of _____, seconded by _____, RESOLVED, that this Board awards the Roof Replacement Bid to Roof Management, Inc. pending Board Attorney review and approval.

Base Bid	\$108,600
Alt. Bid A	Not accepted
Total of Award	\$108,600

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12485-16: **Accept Additional Perkins Post-Secondary Funds for the 2015-2016 School Year**

On the motion of _____ seconded by _____, RESOLVED, that this Board accepts additional Perkins Post-Secondary Funds in the amount of \$10,069 for the 2015-2016 school year.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12486-16: **Approve Contract for Asbestos Abatement to VMC, Inc. for \$27,900.00**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves contract with VMC, Inc. for \$27,900.00 for removal of asbestos flooring tiles in the following areas to be completed during the summer: Rooms 111, 112, 118, 119, 121, 121-Prep Room, Nurse's Suite.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 12487-16: **Approve Purchase of Apple Products Though Hunterdon County Educational Services Commission**

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

WHEREAS, the Hunterdon County Educational Services Commission ("HCESC"), as Lead Agency for the HCESC cooperative pricing system (system identifier 34HUNCCP), has awarded a contract for proprietary Apple technology products following the public solicitation of sealed bids pursuant to N.J.S.A. 18A:18A-15, N.J.S.A. 40A:11-13 and N.J.A.C. 5:34-9.1; and

WHEREAS, the Warren County Technical School is a member of the HCESC cooperative pricing system and is authorized to make purchases from contracts awarded by the HCESC pursuant to N.J.A.C. 5:34-7.1 et seq.; and

WHEREAS, the Apple technology products covered by the HCESC contract sought by the Warren County Technical School are of such a specialized nature that only such products will meet the needs of the Warren County Technical School; and

WHEREAS, the Warren County Technical School has heavily invested time and funds into the acquisition and integration of Apple products in local operations that will be wasted if non-Apple products were used to supplement the existing technology; and

WHEREAS, the use of non-Apple products would require either the wholesale replacement of the technology currently used by the Warren County Technical School or an unsupportable level of training, support and maintenance services that would utterly defeat the purpose of the public contracting laws;

NOW, THEREFORE, BE IT RESOLVED that the Warren County Technical School hereby authorizes the purchase of proprietary Apple technology products from the HCESC contract as follows: iPad Air 2 Wi-Fi 128GB-Part Number MGTX2LL/A

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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PERSONNEL

Resolution 12488-16: Approve April 2016 Personnel Resolutions as Listed Below

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

- Resolution 12489-16:** Approve Summer Hours for 12-Month Employees
Resolution 12490-16: Approve Hiring of Shop Instructors as needed
Resolution 12491-16: Employ Summer 2016 Maintenance/Custodial Personnel
Resolution 12492-16: Approve Raymond Gara to Work during the Summer Months of 2016
Resolution 12493-16: Approve Colleen Schiller to Work 8 Days during the Summer Months of 2016
Resolution 12494-16: Approve Guidance Counselors to Work During the Summer Months of 2016
Resolution 12495-16: Employ Summer 2016 CIE Students
Resolution 12496-16: Approve Edmund Zalewski to Attend NJASBO Workshop on June 8-9, 2016
Resolution 12497-16: Approve Agreement for Robert Glowacky, Superintendent, for the term of July 1, 2016 – June 30, 2020

Resolution 12498-16: Approve Agreement for Edmund Zalewski, Assistant Superintendent of Business, for the 2016-2017 School Year

Resolution 12499-16: Approve Steve Daku as Project Facilitator for the Summer Capital Projects

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12489-16: Approve Summer Hours for 12-Month Employees

On the motion of _____, seconded by _____, RESOLVED, that this Board approves summer hours of 7:30 a.m. to 3:30 p.m. with a half-hour paid lunch, Monday through Thursday, from June 20, 2016 through August 26, 2016 for 12-month employees, excluding maintenance/custodial staff.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 12490-16: **Approve Hiring of Shop Instructors as needed**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the hiring of shop instructors to perform additional non instructional specialty trade work on an as needed basis during non-school hours at a rate of \$32.00 an hour.

V. Fattorusso – Graphic Arts – Account 11-310-100-1010-00BG
P. Izzo – Electrical repair – Account 11-000-261-1000-HP
R. Danner – School vehicle and equipment repair – Account 11-000-261-1000-HP
T. Longacre - School vehicle and equipment repair – Account 11-000-261-1000-HP

(Recommended by the Superintendent)

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 12491-16: **Employ Summer 2016 Maintenance/Custodial Personnel**

On the motion of _____, seconded by _____, RESOLVED, that this Board employ summer 2016 maintenance/custodial personnel to work during the period from June 16, 2016 to August 31, 2016 at the rate of \$22.00 per hour on an as needed basis as follows: Account 11-000-261-1000-00HP

Katie Ihrle
Ray Danner
Tim Longacre
Jeff Tierney

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12492-16: **Approve Raymond Gara to Work during the Summer Months of 2016**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Raymond Gara to work over the course of the summer months of 2016. Days worked will be determined by the Superintendent and salary paid will be based on his daily rate of pay from the Perkins and Apprenticeship Grants. Account - Per Grant.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

ADDITIONAL INFORMATION: Mr. Gara will be fulfilling the obligations of CIE Coordinator and Apprenticeship Coordinator by checking on juniors and seniors who are working and those students who have not turned 18 this past school year, transportation, and Perkins Grant.

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Resolution 12493-16: **Approve Colleen Schiller to Work 8 Days during the Summer Months of 2016**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves Colleen Schiller to work 8 days over the course of the summer months of 2016. Days worked will be determined by the Superintendent and salary paid will be based on her daily rate of pay. Any additional days must be preapproved by the Superintendent. Account 11-000-213-1000-0000.

(Recommended by the Superintendent)

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

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

ADDITIONAL INFORMATION: Ms. Schiller will be reviewing and organizing health records of incoming freshmen and reviewing physical data on all sports participants for the 2016-2017 school year.

Resolution 12494-16: **Approve Guidance Counselors to Work During the Summer Months of 2016**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Guidance Counselors to work 8 days over the course of the summer months of 2016. Days worked will be determined by the Superintendent and salary paid will be based on their daily rates of pay. Account 11-000-213-1000-0000.

(Recommended by the Superintendent)

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

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

ADDITIONAL INFORMATION: Guidance Counselors will be addressing scheduling changes, failure notifications, 504 meetings, online summer school, and mailing final transcripts to colleges.

Resolution 12495-16: **Employ Summer 2016 CIE Students**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves hiring CIE students during the period from June 16, 2016 to August 31, 2016 at the rate of \$8.50 per hour on an as needed basis:

Students Name	Department	Account Charged
Evan Markowitz	Technology	11-000-252-1001-0000
Tim Zube	Maintenance	11-000-261-1000-00HP
Tom Zube	Maintenance	11-000-261-1000-00HP
James Zube	Maintenance	11-000-261-1000-00HP
Bailey Wyatt	Maintenance	11-000-261-1000-00HP
Natalia Danielle	Maintenance	11-000-261-1000-00HP
James Contessa	Maintenance	11-000-261-1000-00HP
MaKayla Walker	Maintenance	11-000-261-1000-00HP
Naomi Gomez	Graphics	11-000-261-1010-00BG

(Recommended by the Superintendent)

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

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

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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Resolution 12496-16: **Approve Edmund Zalewski to Attend NJASBO Workshop on June 8-9, 2016**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves Edmund Zalewski to attend the NJASBO Workshop on June 8-9, 2016 in Atlantic City NJ.

Workshop \$150.00
Hotel \$100.00 per night for 1 night
Mileage & Tolls @ \$0.31 per mile
Plus State approved meal allowance

(Recommended by the Superintendent)

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

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

Resolution 12497-16: **Approve Agreement for Robert Glowacky, Superintendent, for the term of July 1, 2016 – June 30, 2020**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the agreement for Robert Glowacky, Superintendent, for the term of July 1, 2016 – June 30, 2020. Contract has been approved by the Executive County Superintendent of Schools.

Exhibit: A

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

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

Resolution 12498-16: **Approve Agreement for Edmund Zalewski, Assistant Superintendent of Business, for the 2016-2017 School Year**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the agreement for Edmund Zalewski, Assistant Superintendent of Business, for the term of July 1, 2016 – June 30, 2017. Contract has been approved by the Executive County Superintendent of Schools.

(Recommended by the Superintendent)

Exhibit: B

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

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

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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Resolution 12499-16:

Approve Steve Daku as Project Facilitator for the Summer Capital Projects

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Steve Daku as Project Facilitator to be the on-site representative for the school with the summer capital projects, including: HVAC Project, Library Roof project and Asbestos removal project for a stipend of \$5,000.00 to be paid at the completion of the project.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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TRAVEL

Resolution 12500-16: Approve Travel Resolutions as Listed Below

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

Date	Destination	Instructor	Number Of Students	Purpose	Approximate Transportation Cost
*4/15/16	Somerset County O.E.M	Bob Wheatley	20	Students involved in a video for active shooter video for Somerset County O.E.M.	WCTS
*4/20/16	Northampton Community College	Sam Akin	16	Observe fabrication & welding of truck bodies, tour new welding facility	WCTS
4/21/16	Grateful Bites Market	Kim Nodoro	5	Observe and taste food, provide students with job placement opportunities	WCTS
4/29/16	Centenary College	Randy Bobish	11	Participate in Shakesperience event	WCTS
5/2/16	Flynn's on the Hill	Pat Lilly/Bob Wheatley	10	Showcase culinary at Phillipsburg Rotary event	WCTS
5/4/16	Philadelphia, PA	Vinnie Fattorusso	20	Design Elements/Design Principles	WCTS
5/5/16	Carpenter Tech Reading, PA	Sam Akin	20	Familiarize students with primary alloy steel making	\$455.07
5/5/16	M. C. Police Academy	Bob Wheatley	15	Visit the Morris County Police Academy and Crime Scene Lab	WCTS
5/10/16	Franklin Institute	Patty Seugling/Vinnie Fattorusso	35	See how computer generated graphics and animation works	TBD
5/12/16	ALCOA Dover, NJ	Sam Akin	16	Metal Manufacturing	WCTS
5/18/16	Forest Lodge Warren, NJ	Ray Gara	10	Meeting for Skills USA National Competition	WCTS
5/19/16	Hampton, NJ	Sam Akin	15	Observe manufacturing process at local employer	WCTS
6/7/16	New York City	Chris Banquecer and Tracy Leal	54	Senior Trip – Museum and Rockefeller Center Tour	\$0 – Paid by class

* Paper work received after cutoff date for Board agenda.

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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POLICY

Resolution 12501-16: **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:

0167	Public Participation in Board Meetings – Policy
0168	Recording Board Meetings – Policy
2422	Health and Physical Education – Policy
2425	Physical Education – Abolished
2431	Athletic Competition – Policy
R2431.2	Medical Examination Prior to Participation on a School-Sponsored Interscholastic or Intramural Team or Squad – Regulation
5111	Eligibility of Resident/Nonresident Students – Policy
R5111	Eligibility of Resident/Nonresident Students – Regulation
5310	Health Services – Policy
R5310	Health Services – Regulation
5330.01	Administration of Medical Marijuana – Policy
R5330.01	Administration of Medical Marijuana – Regulation
5460	High School Graduation – Policy
8462	Reporting Potentially Missing or Abused Children – Policy
R8462	Reporting Potentially Missing or Abused Children – Regulation

(Recommended by the Superintendent)

Exhibit: C

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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: 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;
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.

Upcoming Board Meeting Dates:

May 18, 2016	5:00 p.m. Executive Session	5:30 p.m. Regular Session
June 14, 2016 (2 nd Tuesday)	5:00 p.m. Executive Session	5:30 p.m. Regular Session
June 15, 2016	6:00 p.m. Graduation	
July 20, 2016	5:00 p.m. Executive Session	5:30 p.m. Regular Session
August 31, 2016 (5 th Wednesday)	5:00 p.m. Executive Session	5:30 p.m. Regular Session