

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
April 22, 2015

CALL TO ORDER

President Johnson-Demeter will call the meeting to order at 5:00 p.m. on Wednesday, April 22, 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 November 4, 2014.

Roll Call – Board Secretary Zalewski

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

Adopt the Meeting Agenda

Resolution 12046-15: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the April 22, 2015 meeting as published with any addenda.

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

Motion Carried: Yes / No

Resolution E551-15: 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:
 - Parent Meeting to Discuss Student ID#17454
- 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 E552-15: 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

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

- **COMMUNICATIONS**

- **SUPERINTENDENT'S REPORT**

- **HIB REPORT/SUSPENSIONS**

- Four (4) HIB incidents were reported since the March Board Meeting.
- One (1) in-school suspension and two (2) out of school suspensions since the March Board Meeting.

- **BOARD PRESIDENT'S REPORT**

- **DISCUSS EDUCATIONAL ISSUES**

- PARCC Presentation

- **NEW BUSINESS**

F. Minutes – Regular Meeting Minutes

Resolution 12047-15: 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 12048-15: Approve March 18, 2015 Regular Meeting Minutes

Resolution 12049-15: Approve March 18, 2015 Regular Meeting Executive Session Minutes

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

Motion Carried: Yes / No

Resolution 12048-15: Approve March 18, 2015 Regular Meeting Minutes

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

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

Motion Carried: Yes / No

Resolution 12049-15: Approve March 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 March 18, 2015.

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

Motion Carried: Yes / No

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FINANCE

Resolution 12050-15: Approve April 2015 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 12051-15:</u>	Receive, Accept, and Approve March 2015 Financial Reports
<u>Resolution 12052-15:</u>	Board of Education's Monthly Certification of Major Account/Fund Status
<u>Resolution 12053-15:</u>	Approve Payment of Bills for April 2015
<u>Resolution 12054-15:</u>	Approve Transfers for March 2015
<u>Resolution 12055-15:</u>	Adopt the Tuition Rates Effective September 2015
<u>Resolution 12056-15:</u>	Authorize Disposal of Surplus Property
<u>Resolution:12057-15</u>	Approve Submission of the 2015 ERIC WEST Safety Grant

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12051-15: Receive, Accept, and Approve March 2015 Financial Reports

On the motion of _____, seconded by _____, RESOLVED, that the March 2015 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 ____

Resolution 12052-15: 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, 2015, 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 ____

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Resolution 12053-15: Approve Payment of Bills for April 2015

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for April in the amount of \$901,700.55.

(Recommended by the Superintendent)

Exhibit: F2

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12054-15: Approve Transfers for March 2015

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the transfers of monies for the month of March 2015.

(Recommended by the Superintendent)

Exhibit: F3

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12055-15: Adopt the Tuition Rates Effective September 2015

On the motion of _____, seconded by _____, RESOLVED, that this Board set the Tuition Rates effective September 2015 for the High School programs and Post-Secondary Programs as follows:

Program	In County Tuition Proposed	Out Of County Tuition
High School (9-12)	\$3,600	\$11,000
High School Transition & BD (9-12)	\$22,000	N/A
High School Transportation Surcharge	\$0.00	N/A
HVAC (Post-Secondary)	\$5,500 + fees	\$ 8,000
Cosmetology (Post-Secondary)	\$6,700+ fees	\$10,000
LPN (Post-Secondary)	\$10,650 + fees	\$14,650

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 12056-15: Authorize Disposal of Surplus Property

On the motion of _____, seconded by _____, RESOLVED, that this Board approve disposal of property owned by the Warren County Technical School that is no longer needed. The Board is selling the surplus property in an “as is” condition without express or implied warranties. The sale of the surplus property shall be conducted through GovDeals pursuant to State Contract A-83453/T2581 in accordance with the terms and conditions of the State Contract. The terms and conditions of the agreement entered into with GovDeals is available online at govdeals.com and also available from the Board Secretary. The sale will be conducted online and the address of the auction site is govdeals.com. The sale is being conducted pursuant to Local Finance Notice 2008-9. A list of the surplus property to be sold is as follows:

(1) 1999 Ford E350 P12 Passenger Van, VIN #1FBNE31L3XHA172 and the odometer reading is approximately 40,200.

(2) 2008 Nifty-Lift Model TD34T Serial No. 04-17335 with approximately 60hours of use.

The surplus property as identified shall be sold in an “as-is” condition without express or implied warranties with the successful bidder required to execute a Hold Harmless and Indemnification Agreement concerning use of said surplus property. The School District reserves the right to accept or reject any bid submitted.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution:12057-15 Approve Submission of the 2015 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 \$1,600 for the period July 1, 2015 through June 30, 2016.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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PERSONNEL

Resolution 12058-15: Approve April 2015 Personnel Resolutions as Listed Below

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

- Resolution 12059-15:** Accept the Resignation of Emilio Jennette, Assistant Principal, Effective June 30, 2015
- Resolution 12060-15:** Employ 10-Month Personnel for the 2015-2016 School Year
- Resolution 12061-15:** Employ 12-Month Administrative Secretaries for the 2015-2016 School Year
- Resolution 12062-15:** Employ 12-Month Custodian/Maintenance Personnel for the 2015-2016 School Year
- Resolution 12063-15:** Employ 12-Month Non-Bargaining Personnel for the 2015-2016 School Year
- Resolution 12064-15:** Employ Elizabeth Clark as an Aide for the 2015-2016 School Year
- Resolution 12065-15:** Employ Gary Colucci as Athletic Director for the 2015-2016 School Year
- Resolution 12066-15:** Employ Extra Curricular Sports Personnel for the 2015-2016 School Year
- Resolution 12067-15:** Employ Extra Curricular Personnel for the 2015-2016 School Year
- Resolution 12068-15:** Approve Summer Hours for 12-Month Employees
- Resolution 12069-15:** Approve Hiring of Shop Instructors as needed
- Resolution 12070-15:** Employ Summer 2015 Maintenance/Custodial Personnel
- Resolution 12071-15:** Approve Hiring Guy Piccinni as Part Time Maintenance Employee for the 2015-2016 School Year.
- Resolution 12072-15:** Approve Raymond Gara to Work during the Summer Months of 2015
- Resolution 12073-15:** Approve Colleen Schiller to Work 8 Days during the Summer Months of 2015
- Resolution 12074-15:** Employ Zana Ziegler-Harmon as Post-Secondary Career Counselor for the 2015-2016 School Year
- Resolution 12075-15:** Employ Kelly Lisa as Post-Secondary Cosmetology Instructor for the 2015-2016 School Year
- Resolution 12076-15:** Employ Gaetano Piccinni as Post-Secondary HVAC Instructor for the 2015-2016 School Year
- Resolution 12077-15:** Approve 12 Additional Days during the Summer Months of 2015 for Zana Ziegler-Harmon as Post-Secondary Counselor
- Resolution 12078-15:** Employ Judith McGreevy and Nina Tudor as Part-Time LPN Classroom/Clinical Instructors for the 2014-2015 School Year
- Resolution 12079-15:** Employ Extra Curricular Personnel for the 2014-2015 School Year
- Resolution 12080-15:** Approve Vocational Substitute Instructor for the 2014-2015 School Year

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11259-15: **Accept the Resignation of Emilio Jennette, Assistant Principal, Effective June 30, 2015**

On the motion of _____, seconded by _____, RESOLVED that this Board accept, with regret, the resignation of Emilio Jennette, Assistant Principal, effective June 30, 2015.

(Recommended by the Superintendent)

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

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

Resolution 12060-15: **Employ 10-Month Personnel for the 2015-2016 School Year**

On the motion of _____, seconded by _____, RESOLVED that this Board employs 10-month personnel for the 2015-2016 school year for the period from August 31, 2015 to June 30, 2016 as per the Exhibit.

(Recommended by the Superintendent)

Exhibit: A

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

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

Resolution 12061-15: **Employ 12-Month Administrative Secretaries for the 2015-2016 School Year**

On the motion of _____, seconded by _____, RESOLVED that this Board employs 12-month Administrative Secretaries for the 2015-2016 school year for the period from July 1, 2015 to June 30, 2016 as per the Exhibit.

(Recommended by the Superintendent)

Exhibit: B

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

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

Resolution 12062-15: **Employ 12-Month Custodian/Maintenance Personnel for the 2015-2016 School Year**

On the motion of _____, seconded by _____, RESOLVED that this Board employs 12-month Custodian/Maintenance personnel for the 2015-2016 school year for the period from July 1, 2015 to June 30, 2016 as per the Exhibit. Shift Differential applied per WTEA Agreement.

(Recommended by the Superintendent)

Exhibit: C

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

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

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Resolution 12063-15: **Employ 12-Month Non-Bargaining Personnel for the 2015-2016 School Year**

On the motion of _____, seconded by _____, RESOLVED that this Board employs 12-month non-bargaining personnel for the 2015-2016 school year for the period from July 1, 2015 to June 30, 2016 as per the Exhibit.

(Recommended by the Superintendent)

Exhibit: D

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12064-15: **Employ Elizabeth Clark as an Aide for the 2015-2016 School Year**

On the motion of _____ seconded by _____, RESOLVED, that this Board employs Elizabeth Clark as an Aide for the 2015-2016 school year effective August 31, 2015 to June 30, 2016 at the salary rate of \$28,126 per year with benefits. Ms. Clarks Salary will be funded by the IDEA-B Grant 20-250-100-1000-FF16.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12065-15: **Employ Gary Colucci as Athletic Director for the 2015-2016 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board employs Gary Colucci as Athletic Director, effective August 31, 2015 through June 30, 2016, at the salary of \$5,209.00.

(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 12066-15: **Employ Extra Curricular Sports Personnel for the 2015-2016 School Year**
On the motion of _____, seconded by _____, RESOLVED, that this Board employs extra curricular personnel for the 2015-2016 school year for the period from August 31, 2015 to June 30, 2016 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Sports Personnel</u>	<u>Step</u>	<u>Stipend</u>
Banquecer	Christopher	Basketball Coach – Boys Varsity	5	\$5,794
Colucci	Gary	Soccer Coach – Varsity	5	\$5,794
Connolly	Stefanie	Clock Operator – Shared w/K. Muller	N/A	\$25/hour
Earl	Michael	Basketball Coach – Girls Varsity	2	\$4,162
Earl	Michael	Basketball Coach – Girls JV	1	\$2,690
Engel	Amanda	Soccer Coach – Girls Varsity	1	\$3,618
Fattorusso	Vincent	Cheerleading Coach – Varsity	5	\$5,794
Muller	Kenneth	Volleyball Coach – Girls Varsity	5	\$5,794
Muller	Kenneth	Clock Operator – Shared w/S. Connolly	N/A	\$25/hour
Tierney	Jeffrey	Basketball Coach – Boys JV	5	\$4,865
Yarusinsky	Edward	Cross Country Coach – Varsity	Off-Guide	\$6,138

(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 12067-15: Employ Extra Curricular Personnel for the 2015-2016 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board employs extra curricular personnel for the 2015-2016 school year for the period from August 31, 2015 to June 30, 2016 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Personnel</u>	<u>Stipend</u>
Banquecer	Christopher	Senior Class Advisor w/T. Leal	\$669
Bobish	Randy	Drama Director	\$5,794
Colabella	Patricia	Tutor – Math – 2 hours per day/1 day per week	\$33/hour
Colucci	Gary	Lead Teacher/Curriculum – Social Studies	\$1,370
Connolly	Stefanie	Junior Class Advisor w/K. Sarte	\$669
Engel	Amanda	Student Government Advisor	\$1,338
Fortun	Pedro	Culinary Advisor w/P. Lilly	\$2,897
Fortun	Pedro	Lead Teacher/Curriculum – CTE	\$1,370
Goodell	Laura	Freshman Class Advisor w/N. Lara	\$669
Kessel	Debra	Lead Teacher/Curriculum – Physical Education/Health	\$1,370
Lara	Noris	Freshman Class Advisor w/L. Goodell	\$669
Leal	Tracy	Senior Class Advisor w/C. Banquecer	\$669
Leal	Tracy	Tutor – English – 2 hours per day/1 day per week	\$33/hour
Leal	Tracy	Home Instructor	\$25/hour
Lilly	Patrick	Culinary Advisor w/P. Fortun	\$2,897
Lilly	Patrick	SkillsUSA Advisor – CTE	\$1,620.50
McCormick	Kim	Tutor – Science – 2 hours per day/1 day per week	\$33/hour
McGeough	Sean	Robotics Club Advisor	\$34.41/hour
Miller	Lori	Lead Teacher/Curriculum – English	\$1,370
Miller	Lori	National Honor Society	\$813
Osborn	Laurel	Lead Teacher/Curriculum – Math	\$1,370
SanFilippo	Heidi	Detention Proctor	\$35.27/hour
SanFilippo	Heidi	Tutor – Basic Skills – 2 hours per day/1 day per week	\$33/hour
SanFilippo	Heidi	Home Instructor	\$25/hour
Sarte	Kristen	AM Student Monitor – Fall Semester	\$1,129/semester
Sarte	Kristen	Anti-Bullying Specialist	\$1,370
Sarte	Kristen	Junior Class Advisor w/S. Connolly	\$669
Sarte	Kristen	Lead Teacher/Administration	\$1,370
Sarte	Kristen	Peer2Peer Advisor	\$813
Schubert	Mary Jane	Sophomore Class Advisor w/Z. Ziegler-Harbon	\$669
Segreaves	Ross	AM Student Monitor – Fall Semester	\$1,129/semester
Segreaves	Ross	Lead Teacher/Curriculum – Spanish	\$1,370
Slowik	Jasmine	Technical Theater Advisor	\$813
Slowik	Jasmine	Anime-Gamers Club Advisor	\$813
Werkheiser	Jay	Lead Teacher/Curriculum – Science	\$1,370
Wheatley	Robert	Detention Proctor	\$33.16/hour
Wheatley	Robert	Police Explorers Club Advisor	\$813
Wheatley	Robert	School Security Liaison	\$5,794
Ziegler-Harbon	Zana	Sophomore Class Advisor w/MJ Schubert	\$669

(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 12068-15: 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 15, 2015 through August 28, 2015 for 12-month employees, excluding custodial staff.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12069-15: 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.

Brad Bartow – Building repair – Account 11-000-261-1000-HP
Vinnie Fattorusso – Graphic Arts – Account 11-310-100-1010-00BG
Pete Izzo – Electrical repair – Account 11-000-261-1000-HP
Ray Danner – 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 12070-15: Employ Summer 2015 Maintenance/Custodial Personnel

On the motion of _____, seconded by _____, RESOLVED, that this Board employ summer 2015 maintenance/custodial personnel to work during the period from June 16, 2015 to August 7, 2015 at the rate of \$22.00 per hour on an as needed basis as follows: Account 11-000-261-1000-00HP

Stefanie Connolly	Raymond Danner
Patrick Lilly	Jeffrey Tierney

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 12071-15: **Approve Hiring Guy Piccinni as Part-Time Maintenance Employee for the 2015-2016 School Year.**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the hiring of Guy Piccinni as part time maintenance employee for the 2015-2016 school year at a rate of \$32.00 an hour. 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: Mr. Piccinni performs HVAC repair and maintenance for the district.

Resolution 12072-15: **Approve Raymond Gara to Work during the Summer Months of 2015**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Raymond Gara to work over the course of the summer months of 2015. 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.

Resolution 12073-15: **Approve Colleen Schiller to Work 8 Days during the Summer Months of 2015**

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 2015. 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 2015-2016 school year.

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Resolution 12074-15: **Employ Zana Ziegler-Harmon as Post-Secondary Career Counselor for the 2015-2016 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board employs Zana Ziegler-Harmon as Post-Secondary Career Counselor, Step 1 / Column MA, for the 2015-2016 school year effective August 31, 2015, from 11:00 a.m. to 6:00 p.m. at the annual salary of \$49,357.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12075-15: **Employ Kelly Lisa as Post-Secondary Cosmetology Instructor for the 2015-2016 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board employs Kelly Lisa as the Post-Secondary Cosmetology Instructor effective August 31, 2015 to June 30, 2016 at a salary of \$52,044 per year.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12076-15: **Employ Gaetano Piccinni as Post-Secondary HVAC Instructor for the 2015-2016 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board employs Gaetano Piccinni as Post-Secondary HVAC Instructor, effective August 31, 2015 through June 30, 2016, at the salary of \$32 per hour/4 hours per evening/180 days per year for a maximum of \$23,040.00 contingent on receipt of application and tuition fees.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12077-15: **Approve 12 Additional Days during the Summer Months of 2015 for Zana Ziegler-Harmon as Post-Secondary Counselor**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves 12 additional days during the summer for Zana Ziegler-Harmon as the Post-Secondary Counselor.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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April 22, 2015

Resolution 12078-15: **Employ Judith McGreevy and Nina Tudor as Part-Time LPN Classroom/Clinical Instructors for the 2014-2015 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board employs Judith McGreevy and Nina Tudor as Part-Time LPN Classroom/Clinical Instructors at a salary of \$37.00 an hour on an as-needed basis not to exceed 28 hours per week with prior weekly approval of the Post-Secondary Supervisor effective April 1, 2015 through July 31, 2015. Any additional hours on an as-needed basis are to be pre-approved by the Superintendent.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12079-15: **Employ Extra Curricular Personnel for the 2014-2015 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board employs extra curricular 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 Personnel</u>	<u>Stipend</u>
Bobish	Randy	Drama Director	\$5,518
Fattorusso	Vincent	Graphic Arts Club Advisor	N/A

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12080-15: **Approve Vocational Substitute Instructor for the 2014-2015 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following Vocational Substitute Instructor for the Fire Science Program at the rate of \$32.00 per hour not to exceed 150 hours per individual. Funding will be provided by Perkins Secondary Funds Account 20-386-100-1000-FF15.

Joseph Parkin

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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TRAVEL

Resolution 12081-15: Approve Proposed Field Trips for the 2014-2015 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following proposed Field Trips for the 2014-2015 school year:

Date	Destination	Instructor	Number Of Students	Purpose	Approximate Transportation Cost
3/17, 3/24, & 3/31*	Family Promise	Pete Izzo	7	Volunteer work	WCTS
4/21/15	NJIT	Sean McGeough	3	CDC – Final Competition	WCTS
4/24/15	WCCC	Jeff Tierney	10	WCCC Business Symposium	Walking
4/24/15	Centenary College	Randy Bobish	25	Shakespeareance	\$300.00
4/27/15	Flynn On The Hill	Bob Wheatley	12	Assist Phillipsburg Rotary	WCTS
5/1/15	Drew University	Randy Bobish	25	Shakespeareance	\$420.00
5/6/15	Broadway NYC	Randy Bobish	25	View professional production	\$705.21
5/18/15	Burlington County Institute of Tech	Fran Tomeo	7 – HS 8 – PS	NJ Practical Cosmetology Exam	\$576.99
6/13/15	TCNJ	Bob Wheatley	25	Assist with NJ Special Olympics Summer Games	WCTS

* Paper work received after cutoff date for Board agenda.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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POLICY

Resolution 12082-15: **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:

5611	Removal of Students for Firearms Offenses – Policy
5611	Removal of Students for Firearms Offenses – Regulation
5612	Assaults on District Board of Education Members or Employees – Policy
5612	Assaults on District Board of Education Members or Employees – Regulation
5613	Removal of Students for Assaults with Weapons Offenses – Policy
5613	Removal of Students for Assaults with Weapons Offenses – Regulation
5756	Transgender Students – Policy
8462	Reporting Potentially Missing or Abused Children – Policy
8462	Reporting Potentially Missing or Abused Children – Regulation

(Recommended by the Superintendent)

Exhibit: E

ROLL CALL VOTE:

Motion Carried: Yes / No

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

OTHER NEW BUSINESS

ADDENDUM

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;

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- 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 Dates of Interest:

May 20, 2015	BOE Meeting	5:00 p.m. Executive Session	5:30 p.m. Regular Session
June 12, 2015	Graduation		
June 17, 2015	BOE Meeting	5:00 p.m. Executive Session	5:30 p.m. Regular Session