

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
May 20, 2015

CALL TO ORDER

President Johnson-Demeter will call the meeting to order at 4:00 p.m. on Wednesday, May 20, 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 May 11, 2015.

Roll Call – Board Secretary Zalewski

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

Adopt the Meeting Agenda

Resolution 12083-15: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the May 20, 2015 meeting as published with any addenda.

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

Motion Carried: Yes / No

Resolution E553-15: 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:
- Discussion of Student ID#17454 (Executive Session Exhibit 1)
 - WTEA Grievance (Executive Session Exhibit 2)
 - Discuss Employee ID#0541
- 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 E554-15: 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

- **STUDENT RECOGNITION**

- Introduction of SkillsUSA Gold-Medal Winners – J. Mylecraine

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

- **COMMUNICATIONS**

- **SUPERINTENDENT'S REPORT**

- Discuss 2015-2016 school calendar – see 2015-2016 School Calendars Exhibit.
 - Warren County Community Emergency Response Team (CERT)

- **HIB REPORT/SUSPENSIONS**

- Zero (0) HIB incidents were reported since the April Board Meeting.
 - Four (4) in-school suspensions and two (2) out of school suspensions since the April Board Meeting.

- **BOARD PRESIDENT'S REPORT**

- **DISCUSS EDUCATIONAL ISSUES**

- Dress Code/School Uniforms

- **NEW BUSINESS**

F. Minutes – Regular Meeting Minutes

Resolution 12084-15: 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 12085-15: Approve April 22, 2015 Regular Meeting Minutes

Resolution 12086-15: Approve April 22, 2015 Regular Meeting Executive Session Minutes

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

Motion Carried: Yes / No

Resolution 12085-15: Approve April 22, 2015 Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of April 22, 2015.

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

Motion Carried: Yes / No

Resolution 12086-15: Approve April 22, 2015 Regular Meeting Executive Session Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of April 22, 2015.

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

Motion Carried: Yes / No

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FINANCE & FACILITIES

Resolution 12087-15: Approve May 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 12088-15:</u> | Receive, Accept, and Approve April 2015 Financial Reports |
| <u>Resolution 12089-15:</u> | Board of Education's Monthly Certification of Major Account/Fund Status |
| <u>Resolution 12090-15:</u> | Approve Payment of Bills for May 2015 |
| <u>Resolution 12091-15:</u> | Approve Transfers for April 2015 |
| <u>Resolution 12092-15:</u> | Approve Transfer of Current Year Surplus to a Capital Reserve |
| <u>Resolution 12093-15:</u> | Renew Transportation Contracts with First Student, Inc. for 2015-2016 SY |
| <u>Resolution 12094-15:</u> | Renew Transportation Contracts with GST, Inc. for 2015-2016 |
| <u>Resolution 12095-15:</u> | Renew Transportation Contracts with Snyder Bus Company for 2015-2016 School Year |
| <u>Resolution 12096-15:</u> | Approve Contract for Asbestos Abatement to VMC, Inc. for \$17,640.00 |

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12088-15: Receive, Accept, and Approve April 2015 Financial Reports

On the motion of _____, seconded by _____, RESOLVED, that the April 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 12089-15: 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 April 30, 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 12090-15: Approve Payment of Bills for May 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 \$841,454.21.

(Recommended by the Superintendent)

Exhibit: F2

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12091-15: Approve Transfers for April 2015

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

(Recommended by the Superintendent)

Exhibit: F3

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12092-15: Approve Transfer of Current Year Surplus to a Capital Reserve

On the motion of _____, seconded by _____, RESOLVED, that this Board approves transfer of current year surplus to a Capital reserve;

WHEREAS, NJSA 18A:21-2, NJSA 18A:7G-31, and NJSA 18A:7F-41 permit a Board of Education to establish and/or deposit into certain reserve accounts at year end, and

WHEREAS, the aforementioned statutes authorize procedures, under the authority of the Commissioner of Education, which permit a board of education to transfer unanticipated excess current revenue or unexpected appropriations into reserve accounts during the month of June by board resolution, and

WHEREAS, the Warren County Technical School Board of Education has determined that an amount not to exceed \$500,000.00 is available for such purpose of transfer;

NOW, THEREFORE, BE IT RESOLVED by the Warren County Technical School Board of Education that it hereby authorizes the district's School Business Administrator to make this transfer consistent with all applicable laws and regulations.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 12093-15: **Renew Transportation Contracts with First Student, Inc. for 2015-2016 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following transportation contract renewal with First Student, Inc. for the 2015-2016 school year as listed below:

Company	Route	2014-15	CPI Adj	2015-16	
First Student Inc.	A	\$45,339.34	1.34%	\$45,946.89	Per Annum
First Student Inc.	B	\$42,720.84	1.34%	\$43,293.30	Per Annum
First Student Inc.	C	\$42,720.84	1.34%	\$43,293.30	Per Annum
First Student Inc.	H	\$41,063.45	1.34%	\$41,613.70	Per Annum
First Student Inc.	K	\$177.38	1.34%	\$179.76	Per Diem
First Student Inc.	D-2	\$41,057.92	1.34%	\$41,608.10	Per Annum
First Student Inc.	F-2	\$36,884.31	1.34%	\$37,378.56	Per Annum
First Student Inc.	G-2	\$37,762.04	1.34%	\$38,268.05	Per Annum
First Student Inc.	I-2	\$32,857.95	1.34%	\$33,298.25	Per Annum
First Student Inc.	M	\$32,857.95	1.34%	\$33,298.25	Per Annum
First Student Inc.	Activ./Field Trips	\$64.12	1.34%	\$65.01	Per Hour

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12094-15: **Renew Transportation Contracts with GST, Inc. for 2015-2016 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following transportation contract renewal with GST, Inc. for the 2015-2016 school year as listed below:

Company	Route	2014-15	CPI Adj	2015-16	
GST Transport Inc.	J	\$182.28	1.34%	\$184.72	Per Diem
GST Transport Inc.	L	\$30,894.08	1.34%	\$31,308.06	Per Annum

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 12095-15: **Renew Transportation Contracts with Snyder Bus Company for 2015-2016 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following transportation contract renewal with Snyder Bus Company for the 2015-2016 school year as listed below:

Company	Route	2013-14	CPI Adj	2014-15	
Snyder Bus Co.	E-2	\$39,010.50	1.34%	\$39,533.24	Per Annum

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12096-15: **Approve Contract for Asbestos Abatement to VMC, Inc. for \$17,640.00**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves contract with VMC, Inc. for \$17,640.00 for removal of asbestos flooring tiles within building to be completed during the summer.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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PERSONNEL

Resolution 12097-15: Approve May 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 12098-15:** **Accept the Resignation for Retirement of Tracey Kappus, Administrative Secretary, Effective June 30, 2015**
- Resolution 12099-15:** **Accept the Resignation of Guy Piccinni, Post-Secondary HVAC Instructor, Effective June 30, 2015**
- Resolution 12100-15:** **Employ Allen Rathjens as Maintenance for the 2014-2015 and 2015-2016 School Years**
- Resolution 12101-15:** **Employ Christa Akers as P/T Speech Therapist for the 2015-2016 School Year**
- Resolution 12102-15:** **Employ Mary Henry as P/T School Psychologist for the 2015-2016 School Year**
- Resolution 12103-15:** **Employ Dina Miller as P/T Social Worker for the 2015-2016 School Year**
- Resolution 12104-15:** **Contract Cindy Woodall as P/T Learning Disabilities Teacher Consultant for the 2015-2016 School Year**
- Resolution 12105-15:** **Approve Child Study Team Staff to Work During the Summer Months of 2015**
- Resolution 12106-15:** **Contract Cindy Woodall to Work During the Summer Months of 2015**
- Resolution 12107-15:** **Approve Guidance Counselors to Work During the Summer Months of 2015**
- Resolution 12108-15:** **Approve Agreement for Edmund Zalewski, Assistant Superintendent of Business, for the 2015-2016 School Year**
- Resolution 12109-15:** **Employ Summer 2015 CIE Students**
- Resolution 12110-15:** **Employ Extra-Curricular Sports Personnel for the 2015-2016 School Year**
- Resolution 12111-15:** **Employ Extra-Curricular Personnel for the 2015-2016 School Year**
- Resolution 12112-15:** **Employ Extra-Curricular Personnel for the 2014-2015 School Year**
- Resolution 12113-15:** **Authorize Robert Glowacky, Superintendent, to Hire Staff**
- Resolution 12114-15:** **Appoint Geta Vogel, Principal, as Anti-Bullying Coordinator for the 2015-2016 School Year**
- Resolution 12115-15:** **Approve Payment for Completion of Merit Goals for Robert Glowacky**
- Resolution 12116-15:** **Employ Lindsey Myers as Part-Time LPN Classroom/Clinical Instructor for the 2014-2015 School Year**

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12098-15: **Accept the Resignation for Retirement of Tracey Kappus, Administrative Secretary, Effective June 30, 2015**

On the motion of _____, seconded by _____, RESOLVED that this Board accept, with regret, the resignation for retirement of Tracey Kappus, Administrative Secretary, effective June 30, 2015.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 12099-15: **Accept the Resignation of Guy Piccinni, Post-Secondary HVAC Instructor, Effective June 30, 2015**

On the motion of _____, seconded by _____, RESOLVED that this Board accept, with regret, the resignation of Guy Piccinni, Post-Secondary HVAC Instructor, effective June 30, 2015.

(Recommended by the Superintendent)

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

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

Resolution 12100-15: **Employ Allen Rathjens as Maintenance for the 2014-2015 and 2015-2016 School Years**

On the motion of _____ seconded by _____, RESOLVED, that this Board employs Allen Rathjens as Maintenance at Step 5 at a rate of \$33,716 prorated for the 2014-2015 and 2015-2016 school years from approximate start date of May 21, 2015 to June 30, 2016, plus applicable rate differential and benefits as defined in the WCTS/WTEA agreement.

(Recommended by the Superintendent)

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

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

Resolution 12101-15: **Employ Christa Akers as P/T Speech Therapist for the 2015-2016 School Year**

On the motion of _____ seconded by _____, RESOLVED, that this Board employs Christa Akers as P/T Speech Therapist to work one (1) day per week for the 2015-2016 school year effective August 31, 2015 at the salary rate of \$375 per diem with no benefits/sick days. Any additional days must be preapproved by the Superintendent. Account 11-000-219-1040-0000.

(Recommended by the Superintendent)

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

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

Resolution 12102-15: **Employ Mary Henry as P/T School Psychologist for the 2015-2016 School Year**

On the motion of _____ seconded by _____, RESOLVED, that this Board employs Mary Henry as P/T School Psychologist to work one (1) day per week for the 2015-2016 school year effective August 31, 2015 at the salary rate of \$400 per diem with no benefits/sick days. Any additional days must be preapproved by the Superintendent. Account 11-000-219-1040-0000.

(Recommended by the Superintendent)

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

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

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Resolution 12103-15: **Employ Dina Miller as P/T Social Worker for the 2015-2016 School Year**
On the motion of _____ seconded by _____, RESOLVED, that this Board employs Dina Miller as P/T Social Worker to work one (1) day per week for the 2015-2016 school year effective August 31, 2015 at the salary rate of \$350 per diem with no benefits/sick days. Any additional days must be preapproved by the Superintendent. Account 11-000-219-1040-0000.

(Recommended by the Superintendent)

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

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

Resolution 12104-15: **Contract Cindy Woodall as P/T Learning Disabilities Teacher Consultant for the 2015-2016 School Year**
On the motion of _____ seconded by _____, RESOLVED, that this Board contracts Cindy Woodall as P/T Learning Disabilities Teacher Consultant to work one (1) day per week for the 2015-2016 school year effective August 31, 2015 at the salary rate of \$450 per diem as with no benefits/sick days. Any additional days must be preapproved by the Superintendent. A professional services contract will be agreed to between the parties. Ms. Woodall's services will be partially funded by the IDEA-B grant 20-250-200-3000-FF15.

(Recommended by the Superintendent)

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

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

Resolution 12105-15: **Approve Child Study Team Staff to Work During the Summer Months of 2015**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Child Study Team staff to work during the summer months of 2015. Days worked will be determined by the Superintendent and salary paid will be based on their daily rates 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

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

Resolution 12106-15: **Contract Cindy Woodall to Work During the Summer Months of 2015**
On the motion of _____, seconded by _____, RESOLVED, that this Board contracts Cindy Woodall to work during the summer months of 2015 Days worked will be determined by the Superintendent. Any additional days must be preapproved by the Superintendent.

(Recommended by the Superintendent)

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

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

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Resolution 12107-15: Approve Guidance Counselors to Work During the Summer Months of 2015

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Guidance Counselors 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 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 12108-15: Approve Agreement for Edmund Zalewski, Assistant Superintendent of Business, for the 2015-2016 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, 2015 – June 30, 2016. Pending approval of contract by the Executive County Superintendent of Schools.

(Recommended by the Chief School Administrator)

Exhibit: A

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12109-15: Employ Summer 2015 CIE Students

On the motion of _____, seconded by _____, RESOLVED, that this Board approves hiring CIE students during the period from June 15, 2015 to August 28, 2015 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
Kevin Weinreich	Maintenance	11-000-261-1000-00HP
Tyler Bender	Maintenance	11-000-261-1000-00HP
Clayton Donaldson	Maintenance	11-000-261-1000-00HP
Matt Giordano	Maintenance	11-000-261-1000-00HP
Brian Corales	Maintenance	11-000-261-1000-00HP
Garrett Furmanek	Maintenance	11-000-261-1000-00HP

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 12110-15:

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	Volleyball Coach – Girls JV	1	\$2,690

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12111-15:

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>
Fattorusso	Vincent	Yearbook Advisor 1	\$1,338
Fattorusso	Vincent	Yearbook Advisor 2	\$1,338
Seugling	Patricia	Key Club Advisor	\$1,338

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12112-15:

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>
Seugling	Patricia	Key Club Advisor: September 2014 – February 2015	\$765
Kessel	Debra	Key Club Advisor: March 2015 – June 2015	\$510

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 12113-15: **Authorize Robert Glowacky, Superintendent, to Hire Staff**

On the motion of _____, seconded by _____, RESOLVED, that this Board authorize Robert Glowacky, Superintendent, to hire staff prior to Board approval as deemed necessary. Board approval will be requested as soon as the next scheduled Board meeting.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12114-15: **Appoint Geta Vogel, Principal, as Anti-Bullying Coordinator for the 2015-2016 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Geta Vogel, Principal, as Anti-Bullying Coordinator for the 2015-2016 school year.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

ADDITIONAL INFORMATION: Required under the Harassment, Intimidation, and Bullying Policy.

Resolution 12115-15: **Approve Payment for Completion of Merit Goal for Robert Glowacky**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves payment of \$7,536.00 for the successful completion of his merit goals "Develop LLD Special Education Programming" and Developing Articulation Agreements with WCCC". Documents will be forwarded to the Department of Education for review and approval.

(Recommended by the Superintendent)

Exhibit: B

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12116-15: **Employ Lindsey Myers as Part-Time LPN Classroom/Clinical Instructor for the 2014-2015 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board employs Lindsey Myers as Part-Time LPN Classroom/Clinical Instructor 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 May 21, 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 ___

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TRAVEL

Resolution 12117-15: Approve May 2015 Travel Resolutions as Listed Below

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the May 2015 travel resolutions as listed below:

Resolution 12118-15: Approve Proposed Field Trips for the 2014-2015 School Year

Resolution 12119-15: Approve R. Danner and T. Longacre to attend AYES Conference July 27 – July 31, 2015 in Kansas City, Missouri

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12118-15: 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
4/27/15 & 4/29/15*	Warren Haven	Maria Tamburro	8 & 12	To observe healthcare experience	WCTS
5/19/15*	Centenary College	Kristen Sarte	12	Peer Mentoring	WCTS
5/21/15	McWade Ductile	Sam Akin	15	Engineering/Manufacturing/incorporation of recent student work	WCTS
5/28/15	Hindle Power, Lutron, Computer Power in PA	John Metroke	20	Visit electronic manufacturers	WCTS
5/29/15	Dorney Park	Jay Werkheiser	17	Understanding amusement park physics	WCTS
6/2/15	FEA Conference Center	John Mylecraine	10	Skills USA State Officer Elections	WCTS
6/22/15-6/27/15	Kansas City, Mo.	John Mylecraine	10	National Skills Competition	\$17,074 includes travel, hotel and expenses

* 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 ____

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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Resolution 12119-15: **Approve R. Danner and T. Longacre to Attend AYES Conference July 27 – July 31, 2015 in Kansas City, Missouri.**

On the motion of _____ seconded by _____, RESOLVED, that this Board approves R. Danner and T. Longacre to attend the Automotive Youth Educational Systems Conference in Kansas City, Missouri, on July 27- July 31, 2015. Travel rates are as follows:

Conference Registration each: \$300.00
Hotel Rate per individual: \$516.00
Flight per individual approximately: \$500.00
Rental car shared \$315.00
Airport Parking approximately \$125.00
Food and Miscellaneous expenses not to exceed \$274.50 each per GSA rates.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

POLICY

Resolution 12120-15: **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:

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)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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OTHER NEW BUSINESS

Resolution 12121-15: **Recognize the Completion of Warren County Department of Public Safety Community Emergency Response Team Training**

On the motion of _____ seconded by _____, RESOLVED, that this Board recognizes the successful completion of the Warren County Department of Public Safety Community Emergency Response Team training by the following staff members:

Raymond Danner	Robert Glowacky	John Metroke
Vincent Fattorusso	Timothy Longacre	Maria Tamburro
Ray Gara	Sean McGeough	Robert Wheatley

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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;
 - 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.

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ADJOURNMENT

Adjourn the Meeting

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

Upcoming Dates of Interest:

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