

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
June 18, 2014

CALL TO ORDER

President Johnson-Demeter will call the meeting to order at 5:00 p.m. on Wednesday, June 18, 2014 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 6, 2013.

Roll Call – Board Secretary Zalewski

- ___ Rosalie Lamonte
- ___ Rob Roschewsk
- ___ Gus Rutledge
- ___ David J. Shotwell
- ___ Ellen Johnson-Demeter

Adopt the Meeting Agenda

Resolution 11700-14: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the June 18, 2014 meeting as published with any addenda.

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

Motion Carried: Yes / No

Resolution E529-14: 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:
 - Graduation Security
 - Solar Project RFP
- 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 E530-14: 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

1. PUBLIC COMMENTS - Related to Agenda Items Only

2. COMMUNICATIONS

3. SUPERINTENDENT'S REPORT

- Students of the Month for May will be introduced.

4. HIB REPORT

- One (1) incident was reported since the May Board Meeting.

5. BOARD PRESIDENT'S REPORT

6. DISCUSS EDUCATIONAL ISSUES

7. NEW BUSINESS

F. Minutes – Regular Meeting Minutes

Resolution 11701-14: 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 11702-14: Approve May 21, 2014 Regular Meeting Minutes

Resolution 11703-14: Approve May 21, 2014 Regular Meeting Executive Session Minutes

Resolution 11704-14: Approve May 27, 2014 Special Meeting Minutes

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

Motion Carried: Yes / No

Resolution 11702-14: Approve May 21, 2014 Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of May 21, 2014.

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

Motion Carried: Yes / No

Resolution 11703-14: Approve May 21, 2014 Regular Meeting Executive Session Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of May 21, 2014.

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

Motion Carried: Yes / No

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Resolution 11704-14: **Approve May 27, 2014 Special Meeting Minutes**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Special Meeting Minutes of May 27, 2014.

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

Motion Carried: Yes / No

FINANCE

Resolution 11705-14: **Approve June 2014 Finance Resolutions as Listed Below**

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

Resolution 11706-14: **Receive, Accept, and Approve May 2014 Financial Reports**

Resolution 11707-14: **Board of Education's Monthly Certification of Major Account/Fund Status**

Resolution 11708-14: **Approve Payment of Bills for June 2014**

Resolution 11709-14: **Approve Transfers for May 2014**

Resolution 11710-14: **Approve Transfer of Current Year Surplus to a *Capital* Reserve**

Resolution 11711-14: **Approve Title II Adult Basic Skills Grant for the 2014-2015 School Year**

Resolution 11712-14: **Approve Authorization to Renew GED Contract for the 2014-2015 School Year**

Resolution 11713-14: **Authorize the Issuance of RFP's for the Renewal Energy Project**

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11706-14: **Receive, Accept, and Approve May 2014 Financial Reports**

On the motion of _____, seconded by _____, RESOLVED, that the May 2014 financial reports of the Secretary and Treasurer be received, accepted, and approved.

(Recommended by the Chief School Administrator)

Exhibit: F1

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11707-14: **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:

Board of Education's Monthly Certification
Budgetary Major Account/Fund Status

Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that May 31, 2014, 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 Chief School Administrator)

Exhibit: F2

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11708-14: **Approve Payment of Bills for June 2014**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for June in the amount of \$793,947.83.

(Recommended by the Chief School Administrator)

Exhibit: F3

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11709-14: **Approve Transfers for May 2014**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the transfers of monies for the month of May 2014 in the amount of \$274.90.

(Recommended by the Chief School Administrator)

Exhibit: F4

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11710-14: 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 \$1,000,000.00 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 Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11711-14: Approve Title II Adult Basic Skills Grant for the 2014-2015 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approve the submission of the District's FY15 Consolidated Adult Basic Skills and Integrated English Literacy and Civics Education Grant application in the amount of \$83,011.00 in accord with the stipulations of the grant. This is a consolidated grant with terms set forth by the New Jersey Department of Labor with the Morris County School of Technology as the lead agency and Sussex County Community College and Warren County Technical School as partner agencies. Total grant amount for our county is \$83,011.00.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11712-14: Approve Authorization to Renew GED Contract for the 2014-2015 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approves authorization to renew the GED contract for the 2014-2015 school year.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11713-14: Authorize the Issuance of RFP's for the Renewal Energy Project

On the motion of _____, seconded by _____, RESOLVED, that this Board authorize the issuance of Request for Proposals pursuant to the public schools contracts law (N.J.S.A. 18A:18A-4.1(k)) in connection with the Board's renewable energy project.

WHEREAS, the Warren County Technical School Board of Education ("BOE") desires to undertake the development and implementation of a Renewable Energy Project (the "Project") Request for Proposals ("RFP") for the financing, installation, operation and maintenance of photovoltaic energy systems; and

WHEREAS, under the Project, solar panels, including any related electrical modifications or other work required or convenient for the installation of the Project will be installed on lands adjacent to BOE's owned and/or controlled buildings, structures, lands or other properties (collectively, the "BOE Facilities"); and

WHEREAS, among other benefits, the Project will reduce energy costs for the BOE Facilities; and

WHEREAS, pursuant to the Department of Community Affairs Division of Local Government Services' Local Finance Notices 2008-20, dated December 3, 2008, and 2009-10, dated June 12, 2009, the Project may be procured through competitive contracting provisions of the Public Schools Contracts Law (N.J.S.A. 18A:18A-4.1(k)), and

WHEREAS, pursuant to law, specifically, N.J.S.A. 18A:18A-4.3a, the BOE must adopt a resolution authorizing the use of competitive contracting in the procurement of the Project, and the issuance of the RFP.

NOW, THEREFORE, BE IT RESOLVED by the Warren County Technical School Board of Education, as follows:

1. The aforesaid recitals are incorporated herein as if set forth at length.
2. The Superintendent, or his designee, or at their direction, the BOE's consulting energy engineer and/or the BOE's special counsel for the Project, are hereby authorized to issue the RFP utilizing the competitive contracting process under the Public Schools Contracts Law, and from time to time may issue any addenda thereto as deemed necessary.
3. The BOE's Secretary or his designee shall advertise the RFP in the official newspapers and cause the RFP to be posted on the BOE's website.

BE IT FURTHER RESOLVED that this resolution shall take effect immediately pending attorney review.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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PERSONNEL

Resolution 11714-14: Approve June 2014 Personnel Resolutions as Listed Below

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

- Resolution 11715-14:** Acknowledge Tenure for Employee Named Below
Resolution 11716-14: Approve Kristen Sarte and Joseph Orchulli to Work 18 Days Each During the Summer Months of 2014
Resolution 11717-14: Employ Summer 2014 Maintenance/Custodial Personnel
Resolution 11718-14: Approve Job Description
Resolution 11719-14: Employ John Mylecraine as Part-Time Evening Supervisor for Post-Secondary Programs for the 2014-2015 School Year
Resolution 11720-14: Employ Post-Secondary Substitute Administrators for the 2014-2015 School Year
Resolution 11721-14: Employ Zana Ziegler as Post-Secondary Career Counselor for the 2014-2015 School Year
Resolution 11722-14: Employ Fran Tomeo as Post-Secondary Cosmetology Instructor for the 2014-2015 School Year
Resolution 11723-14: Employ Gaetano Piccinni as Post-Secondary HVAC Instructor for the 2014-2015 School Year
Resolution 11724-14: Employ Ann Viebrock as Part-Time Evening Secretary for Post-Secondary Programs on an as-needed basis for the 2014-2015 School Year
Resolution 11725-14: Employ Mary Henry as P/T School Psychologist for the 2014-2015 School Year
Resolution 11726-14: Approve Zana Ziegler to Work 10 Days During the Summer Months of 2014
Resolution 11727-14: Approve Payment for Completion of Merit Goal for Robert Glowacky
Resolution 11728-14: Authorize Robert Glowacky, Chief School Administrator, to Hire Staff
Resolution 11729-14: Approve Two Merit Goal for Edmund Zalewski for the 2014-2015 School Year
Resolution 11730-14: Employ Gary Colucci as Athletic Director for the 2014-2015 School Year
Resolution 11731-14: Employ Extra Curricular Sports Personnel for the 2014-2015 School Year
Resolution 11732-14: Employ Extra Curricular Personnel for the 2014-2015 School Year
Resolution 11733-14: Employ Certified ABE/GED/ESL Lead Instructor for the 2014-2015 School Year
Resolution 11734-14: Employ Certified ABE/GED/ESL Staff for the 2014-2015 School Year
Resolution 11735-14: Employ Maria Heaton, ABE/GED/ESL, for the 2014-2015 School Year
Resolution 11736-14: Employ ABE/GED/ESL Staff for the 2014-2015 School Year
Resolution 11737-14: Accept the Resignation for Retirement of Jeanne McCormick, Math Instructor, Effective September 30, 2014
Resolution 11738-14: Accept the Resignation for Retirement of Carol Sowul, Part-Time LPN Clinical Instructor, Effective May 31, 2014

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11715-14: **Acknowledge Tenure for Employee Named Below**

On the motion of _____, seconded by _____,

WHEREAS, the staff member listed below has met the requirements to attain tenure in the Warren County Technical School District after having completed three years' service from his hire date and one day in the 2013-2014 school year; and

WHEREAS, this individual's performance has been satisfactory;

NOW, THEREFORE, BE IT RESOLVED, that the Board of Education of Warren County Technical School acknowledges his tenure status.

Robert Cammarota

Hire Date: 9/27/10

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11716-14: **Approve Kristen Sarte and Joseph Orchulli to Work 18 Days Each During the Summer Months of 2014**

On the motion of _____, seconded by _____, **RESOLVED**, that this Board approves Kirsten Sarte and Joseph Orchulli to work 18 days each over the course of the summer months of 2014 to be broken down as follows:
Account 11-000-218-1040-EP00

June: 3 days each compiling failure list and calling each parent explaining summer school options; verifying final report cards; mailing final transcripts to colleges; monitoring online summer school; finalizing and mailing student schedules; reevaluating all 504 plans for the 2014-2015 school year; assisting with Freshman orientation; completing schedule changes.

July and August: 15 days each finalizing 2014-2015 schedules; scheduling 504-plan parent meetings; reviewing transcripts for upcoming seniors to ensure they are meeting graduation requirements; verifying final transcripts/college notifications; preparing for Freshman orientation; conducting miscellaneous parent and student meetings regarding schedules, grades, colleges, etc.; and guidance tasks that are necessary to ensure a successful conversion to the new school year;.

Days worked will be determined by the Chief School Administrator and salary paid will be based on their daily rate of pay. Any additional days must be preapproved by the Chief School Administrator.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11717-14: **Employ Summer 2014 Maintenance/Custodial Personnel**

On the motion of _____, seconded by _____, RESOLVED, that this Board employ summer 2014 maintenance/custodial personnel to work during the period from June 26, 2014 to August 29, 2014 at the rate of \$20.00 per hour on an as needed basis as follows: Account 11-000-261-1000-00HP

Stefanie Connolly
Jasmine Slowik

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11718-14: **Approve Job Description**

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

Supervisor, Post-Secondary Operations

(Recommended by the Chief School Administrator)

Exhibit: A

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11719-14: **Employ John Mylecraine as Part-Time Evening Supervisor for Post-Secondary Programs for the 2014-2015 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board employs John Mylecraine as Part-Time Evening Supervisor for post-secondary programs effective September 1, 2014 through July 31, 2015, for 5 hours per day/5days per week, Monday through Friday, not to exceed 25 hours per week at a salary of \$31.00 an hour without benefits.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11720-14: **Employ Post-Secondary Substitute Administrators for the 2014-2015 School Year**
On the motion of _____, seconded by _____, RESOLVED, that this Board employs Post-Secondary Substitute Administrators for the 2014-2015 school year for the period from September 1, 2014 to July 31, 2015, at a salary of \$31.00 per hour:

Gary Colucci
Jeff Tierney
Dennis Schiller

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11721-14: **Employ Zana Ziegler as Post-Secondary Career Counselor for the 2014-2015 School Year**
On the motion of _____ seconded by _____, RESOLVED, that this Board employs Zana Ziegler as Post-Secondary Career Counselor, Step 1 / Column MA, for the 2014-2015 school year effective September 1, 2014, from 11:00 a.m. to 6:00 p.m. at the annual salary of \$48,153.00.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11722-14: **Employ Fran Tomeo as Post-Secondary Cosmetology Instructor for the 2014-2015 School Year**
On the motion of _____ seconded by _____, RESOLVED, that this Board employs Fran Tomeo as Post-Secondary Cosmetology Instructor, effective September 1, 2014 through June 30, 2015, at the salary of \$64,181.00.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11723-14: **Employ Gaetano Piccinni as Post-Secondary HVAC Instructor for the 2014-2015 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board employs Gaetano Piccinni as Post-Secondary HVAC Instructor, effective September 1, 2014 through June 30, 2015, at the salary of \$31 per hour/4 hours per evening/180 days per year for a maximum of \$22,320.00 contingent on receipt of application and tuition fees.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11724-14: **Employ Ann Viebrock as Part-Time Evening Secretary for Post-Secondary Programs on an as-needed basis for the 2014-2015 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board employs Ann Viebrock as Part-Time Evening Secretary for post-secondary programs on an as-needed basis effective September 1, 2014 through July 31, 2015, for 5 hours per day/5days per week, Monday through Friday, not to exceed 25 hours per week at a salary of \$16.00 an hour without benefits.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11725-14: **Employ Mary Henry as P/T School Psychologist for the 2014-2015 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 2014-2015 school year effective September 1, 2014 at the salary rate of \$400 per diem with no benefits/sick days.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11726-14: Approve Zana Ziegler to Work 10 Days During the Summer Months of 2014

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Zana Ziegler to work 10 days over the course of the summer months of 2014 to plan the Post-Secondary graduation, input students into the computer system for orientation, complete paperwork involved with incoming students in September.

Account 11-000-218-1040-EP00

Days worked will be determined by the Chief School Administrator and salary paid will be based on her daily rate of pay. Any additional days must be preapproved by the Chief School Administrator.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11727-14: Approve Payment for Completion of Merit Goal for Robert Glowacky

On the motion of _____, seconded by _____, RESOLVED, that this Board approves payment of \$3,694.00 for the successful completion of his merit goal "Developing Articulation Agreements with WCCC".

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

Exhibit: B

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

Resolution 11728-14: Authorize Robert Glowacky, Chief School Administrator, to Hire Staff

On the motion of _____, seconded by _____, RESOLVED, that this Board authorize Robert Glowacky, Chief School Administrator, 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 Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11729-14: Approve Two Merit Goal for Edmund Zalewski for the 2014-2015 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approve Two Qualitative Goals for Edmund Zalewski for the 2014-2015 school year.

(Recommended by the Chief School Administrator)

Exhibit: C

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11730-14:

Employ Gary Colucci as Athletic Director for the 2014-2015 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board employs Gary Colucci as Athletic Director, effective September 1, 2014 through June 30, 2015, at the salary of \$4,961.00.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11731-14:

Employ Extra Curricular Sports 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 Sports Personnel</u>	<u>Step</u>	<u>Stipend</u>
Banquecer	Christopher	Basketball Coach – Boys Varsity	4	\$5,000
Banquecer	Christopher	Clock Operator – Shared w/Connolly and Muller	N/A	\$24/hour
Colucci	Gary	Soccer Coach – Varsity	4	\$5,000
Connolly	Stefanie	Clock Operator – Shared with Banquecer and Muller	N/A	\$24/hour
Fattorusso	Vincent	Cheerleading Coach – Varsity w/L. Miller	5	\$2,759
Miller	Lori	Cheerleading Coach – Varsity w/V. Fattorusso	5	\$2,759
Muller	Kenneth	Volleyball Coach – Girls Varsity	5	\$5,518
Muller	Kenneth	Clock Operator – Shared w/Banquecer and Connolly	N/A	\$24/hour
Scinto	Taryn	Basketball Coach – Girls Varsity	2	\$3,963
Tierney	Jeffrey	Basketball Coach – Boys JV	4	\$4,117
Yarusinsky	Edward	Cross Country Coach – Varsity	Off-Guide	\$6,138

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11732-14: 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>
Arnold	Lenore	Freshman Class Advisor	\$1,275
Banquecer	Christopher	Junior Class Advisor w/T. Leal	\$637.50
Bartow	Bradley	A.M. Monitor – Fall Semester	\$1,075/semester
Bartow	Bradley	A.M. Monitor – Spring Semester	\$1,075/semester
Colabella	Patricia	Tutor – Math – 2 hours per day/1 day per week	\$32/hour
Fattorusso	Vincent	Yearbook Advisor 1	\$1,275
Fattorusso	Vincent	Yearbook Advisor 2	\$1,275
Goodell	Laura	Senior Class Advisor	\$1,275
Leal	Tracy	Junior Class Advisor w/C. Banquecer	\$637.50
Leal	Tracy	Tutor – English: 2 hours per day/1 day per week	\$32/hour
Lilly	Patrick	A.M. Monitor – Spring Semester	\$1,075/semester
McCormick	Kim	Tutor – Science: 2 hours per day/1 day per week	\$32/hour
Miller	Lori	National Honor Society Advisor	\$774
Muller	Kenneth	Detention Proctor – Substitute	\$35.10/hour
SanFilippo	Heidi	Detention Proctor	\$34.41/hour
Sarte	Kristen	Peer2Peer Advisor	\$774
Segreaves	Ross	A.M. Student Monitor – Fall Semester	\$1,075/semester
Seugling	Patricia	Key Club Advisor	\$1,275
Slowik	Jasmine	National Technical Honor Society Advisor	\$774
Viebrock	Ann	Substitute Caller	\$1,781
Wheatley	Robert	Detention Proctor	\$32.35/hour
Wheatley	Robert	Police Explorers Advisor	\$774
Ziegler	Zana	Sophomore Class Advisor	\$1,275

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
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Resolution 11733-14: Employ Certified ABE/GED/ESL Lead Instructor for the 2014-2015 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board employs certified ABE/GED/ESL staff for the 2014-2015 school year for the period July 1, 2014 to June 30, 2015 as follows:

John Mylecraine	Lead Instructor to Administer GED Tests	\$31/hour
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(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

ADDITIONAL INFORMATION: Funded by Title II Adult Basic Skills Grant.

Resolution 11734-14: Employ Certified ABE/GED/ESL Staff for the 2014-2015 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board employs certified ABE/GED/ESL staff for the 2014-2015 school year for the period July 1, 2014 to June 30, 2015 as follows:

Ernest Kaminski	GED Instructor	Phillipsburg Housing Authority	\$27/hour
Robin Hanisak	GED Instructor	Phillipsburg Housing Authority	\$27/hour
Charles Housel	GED Instructor	Warren County Technical School	\$27/hour
Lynn Wildes	GED/ESL Instructor	Phillipsburg Housing Authority	\$27/hour
Ross Segreaves	ESL Instructor	Phillipsburg Housing Authority	\$27/hour
Ralph Castriotta	ESL Instructor	Hackettstown Public Library	\$27/hour
Kathy Pritchard	Program Substitute	All Sites	\$27/hour

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

ADDITIONAL INFORMATION: Funded by Title II Adult Basic Skills Grant.

Resolution 11735-14: Employ Maria Heaton, ABE/GED/ESL, for the 2014-2015 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board employs Maria Heaton, ABE/GED/ESL Life Skills Counselor/Part-Time Program Coordinator, for the 2014-2015 school year for the period July 1, 2014 to June 30, 2015 at a salary of \$35,000.00 per year.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

ADDITIONAL INFORMATION: Funded by Title II Adult Basic Skills Grant.

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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Resolution 11736-14: Employ ABE/GED/ESL Staff for the 2014-2015 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board employs ABE/GED/ESL staff for the 2014-2015 school year for the period July 1, 2014 to June 30, 2015 as follows:

Linda Reed

Registration Aide

\$3,087.00/year

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

ADDITIONAL INFORMATION: Funded by Title II Adult Basic Skills Grant.

**Resolution 11737-14: Accept the Resignation for Retirement of Jeanne McCormick, Math Instructor,
Effective September 30, 2014**

On the motion of _____, seconded by _____, RESOLVED that this Board accept, with regret, the resignation for retirement of Jeanne McCormick, Math Instructor, effective September 30, 2014.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

**Resolution 11738-14: Accept the Resignation for Retirement of Carol Sowul, Part-Time LPN Clinical
Instructor, Effective May 31, 2014**

On the motion of _____, seconded by _____, RESOLVED that this Board accept, with regret, the resignation for retirement of Carol Sowul, Part-Time LPN Clinical Instructor, effective May 31, 2014.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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TRAVEL

Resolution 11739-14: Approve Proposed Field Trips for the 2013-2014 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following proposed Field Trips for the 2013-2014 school year:

Date	Destination	Instructor	Number Of Students	Purpose	Approximate Transportation Cost
5/22/14*	WC Prevention Resources	Bob Wheatley	21	Assist the WC Community Prevention Resource	WCTS
6/3/14*	Old Castle Precast	Sean McGeough	15	Casting, Engineering	WCTS
6/5/14*	10-31 Industries	Sam Akin	8	Visit local manufacturer	WCTS
6/23/14- 6/27/14	Kansas City, MO	John Mylecraine	7	Skills USA Nationals	WCTS

*** Paper work received after cutoff date for Board agenda.**

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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CURRICULUM

POLICY

Resolution 11740-14: Approve June 2014 Policy Resolutions as Listed Below

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

Resolution 11741-14: Approve on First Reading Revisions to the Board Policy Manual

Resolution 11742-14: Approve on Second Reading Revisions to the Board Policy Manual

(Recommended by the Chief School Administrator)

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

Motion Carried: Yes / No

Resolution 11741-14: 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:

0141	Board Members Number and Term – Policy
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(Recommended by the Chief School Administrator)

Exhibit: D

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

Motion Carried: Yes / No

Resolution 11742-14: 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:

0143	Board Members Election and Appointment – Policy
1581	Victim of Domestic or Sexual Violence Leave – Policy
3125	Employment of Teaching Staff Members – Policy
3230	Outside Activities – Policy
3240	Professional Development for Teachers and School Leaders – Policy
R 3240	Professional Development for Teachers and School Leaders – Regulation
4125	Employment of Support Staff Members – Policy
4230	Outside Activities – Policy
6511	Direct Deposit – Policy
8507	Breakfast Offer Versus Serve (OVS) – Policy
8508	Lunch Offer Versus Serve (OVS) – Policy

(Recommended by the Chief School Administrator)

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

Motion Carried: Yes / No

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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OTHER NEW BUSINESS

Presentation by Ms. Leal “Special Ed. 101”

ADDENDUM ITEMS

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.

ADJOURNMENT

Adjourn the Meeting

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

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

Motion Carried: Yes/No

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Upcoming Dates of Interest:

June 23, 2014

HS Graduation 7:00 p.m.

No July Meeting

August 27, 2014 (4th Wednesday)

BOE Meeting 5:00 p.m. Executive Session 5:30 p.m. Regular Session