

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
August 27, 2014

CALL TO ORDER

President Johnson-Demeter will call the meeting to order at 5:00 p.m. on Wednesday, August 27, 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 11743-14: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the August 27, 2014 meeting as published with any addenda.

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

Motion Carried: Yes / No

Resolution E531-14: 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:
 - Contracts with sending Districts
 - Security plan update
 - Employee #0004 Discussion
- 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 E532-14: 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

4. HIB REPORT

5. BOARD PRESIDENT'S REPORT

6. DISCUSS EDUCATIONAL ISSUES

7. NEW BUSINESS

8. PUBLIC HEARING: EVVRS

- a. As per Public Law 6A:16-5.3 each school district shall report incidents of violence, vandalism, substance abuse, and HIB for the previous school year. Those incidents shall also be reported to the NJ Department of Education via the department's Electronic Violence and Vandalism Reporting System (EVVRS).

As reported to the Department of Education for the 2013-2014 school year, there were 0 incidences of vandalism and/or substance abuse which rose to the standard established by the New Jersey Department of Education. There were four (4) incidences of school violence which resulted in 1 in-school suspension. There were nine (9) incidences of HIB which resulted in 5 in-school suspensions and 1 out-of-school suspension.

Resolution 11744-14: Accept the Annual Report of Violence, Vandalism and Substance Abuse for the 2013-2014 School Year

On the motion of _____ seconded by _____, RESOLVED, that this Board accepts the Annual Report of Violence, Vandalism, Substance Abuse, and HIB for the 2013-2014 school year.

(Recommended by the Chief School Administrator)

Exhibit: A

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11745-14: Accept the Annual Report of Harassment, Intimidation, and Bullying for the 2013-2014 School Year

On the motion of _____ seconded by _____, RESOLVED, that this Board accepts the Annual HIB Self-Assessment Report as presented by _____ at the _____ board meeting.

(Recommended by the Chief School Administrator)

Exhibit: A

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11746-14: Accept and Discuss the Consolidated Monitoring Report

On the motion of _____ seconded by _____, RESOLVED, that this Board accepts the Consolidated Monitoring Report for the Title 1, Part A, IDEA Basic, Title 2 Part A and the Carl Perkins Grants as presented by Robert Glowacky at the August 27, 2014 board meeting.

(Recommended by the Chief School Administrator)

Exhibit: B

ROLL CALL VOTE:

Motion Carried: Yes / No

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

F. Minutes – Regular Meeting Minutes

Resolution 11746-14: 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 11747-14: Approve June 18, 2014 Regular Meeting Minutes

Resolution 11748-14: Approve June 18, 2014 Regular Meeting Executive Session Minutes

Resolution 11749-14: Approve July 21, 2014 Special Meeting Minutes

Resolution 11750-14: Approve July 21, 2014 Special Meeting Executive Session Minutes

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

Motion Carried: Yes / No

Resolution 11747-14: Approve June 18, 2014 Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of June 18, 2014.

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

Motion Carried: Yes / No

Resolution 11748-14: Approve June 18, 2014 Regular Meeting Executive Session Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of June 18, 2014.

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

Motion Carried: Yes / No

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Resolution 11749-14: Approve July 21, 2014 Special Meeting Minutes

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

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

Motion Carried: Yes / No

Resolution 11750-14: Approve July 21, 2014 Special Meeting Executive Session Minutes

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

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

Motion Carried: Yes / No

FINANCE

Resolution 11751-14: Approve August 2014 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 11752-14:</u>	Receive, Accept, and Approve June 2014 Financial Reports
<u>Resolution 11753-14:</u>	Receive, Accept, and Approve July 2014 Financial Reports
<u>Resolution 11754-14:</u>	Board of Education's Monthly Certification of Major Account/Fund Status
<u>Resolution 11755-14:</u>	Board of Education's Monthly Certification of Major Account/Fund Status
<u>Resolution 11756-14:</u>	Approve Payment of Bills for July 2014
<u>Resolution 11757-14:</u>	Approve Payment of Bills for August 2014
<u>Resolution 11758-14:</u>	Approve Transfers for June 2014
<u>Resolution 11759-14:</u>	Approve Transfers for July 2014
<u>Resolution 11760-14:</u>	Approve Application for Perkins Grant Allocations for FY15
<u>Resolution 11761-14:</u>	Accept Donation of Computers from Union County Technical School
<u>Resolution 11762-14:</u>	Renew Maschio's to Provide Food Service for the 2014-2015 School Year
<u>Resolution 11763-14:</u>	Establish School Lunch and Breakfast Prices for the 2014-2015 School Year
<u>Resolution 11764-14:</u>	Approve Disposal of Obsolete Equipment
<u>Resolution 11765-14:</u>	Adopt the Tuition Rates Effective September 2014
<u>Resolution 11766-14:</u>	Approve Submission of the FY15 NCLB Grant
<u>Resolution 11767-14:</u>	Approve Submission of the FY15 IDEA-B Grant

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11752-14: Receive, Accept, and Approve June 2014 Financial Reports

On the motion of _____, seconded by _____, RESOLVED, that the June 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 ____

Resolution 11753-14: Receive, Accept, and Approve July 2014 Financial Reports

On the motion of _____, seconded by _____, RESOLVED, that the July 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 ____

Resolution 11754-14: 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 June 30, 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 ____

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Resolution 11755-14: **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 July 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 11756-14: **Approve Payment of Bills for July 2014**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for July in the amount of \$650,986.89.

(Recommended by the Chief School Administrator)

Exhibit: F3

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11757-14: **Approve Payment of Bills for August 2014**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for August in the amount of \$628,112.53.

(Recommended by the Chief School Administrator)

Exhibit: F3

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11758-14: Approve Transfers for June 2014

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the transfers of monies for the month of June 2014.

(Recommended by the Chief School Administrator)

Exhibit: F4

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11759-14: Approve Transfers for July 2014

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the transfers of monies for the month of July 2014.

(Recommended by the Chief School Administrator)

Exhibit: F4

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11760-14: Approve Application for Perkins Grant Allocations for FY15

On the motion of _____, seconded by _____, RESOLVED, that this Board approve application for the FY15 Perkins Grant Allocations in the amount of \$140,539 through the New Jersey Department of Education for the period September 1, 2014 through August 31, 2015 for the purposes, terms and conditions set forth in the proposal.

Perkins Secondary	\$ 55,750 (State Funds: \$23,836 / Federal Funds: \$31,914)
Perkins Postsecondary	<u>\$ 84,789</u> (State Funds: \$84,789 / Federal Funds: \$0.00)
FY13 Total	\$140,539

(Recommended by the Chief School Administrator)

Exhibit: F5

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11761-14: Accept Donation of Computers from Union County Technical School

On the motion of _____, seconded by _____, RESOLVED, that this board accepts a donation of computers from the Union County Technical School Board of Education with sincere appreciation for use by the students of Warren County Technical School.

(Recommended by the Chief School Administrator)

Exhibit: F6

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11762-14: Renew Maschio's to Provide Food Service for the 2014-2015 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board renew Maschio's Food Service, Inc. to provide Food Service for the 2014-15 school year.

Yearly Management Fee	\$ 8,989.00
2012-13 Lunch Price	\$ 3.00
Guarantees a "No-Cost Operation"	

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11763-14: Establish School Lunch and Breakfast Prices for the 2014-2015 School Year

On the motion of _____ seconded by _____, RESOLVED, that this Board establishes the school lunch and breakfast program prices for the 2014-2015 school year as follows:

Program		Program	
Student Lunch	\$3.00	Student Breakfast	\$1.75
Reduced Student Lunch	\$0.40	Reduced Student Breakfast	\$0.30
Adult Lunch	\$4.00	Adult Breakfast	\$3.00
Milk	\$0.50		

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11764-14: Approve Disposal of Obsolete Equipment

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the disposal of obsolete equipment as listed below through the County Auction or scrapping if unsold:

Cosmetology Chairs – 14	Grizzly Dust Collector – 1
Cosmetology Shampoo Chair – 1	Shegshing Belt Drum Sander -1
Grizzly 2 speed floor sander – 1	Davis Wells Horizontal Boring Machine – 1

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11765-14: Adopt the Tuition Rates Effective September 2014

On the motion of _____, seconded by _____, RESOLVED, that this Board set the Tuition Rates effective September 2014 for the High School programs and Post-Secondary Programs as follows:

Program	In County Tuition Proposed/(Current)	Out Of County Tuition	Special Education Tuition Proposed/(Current)
High School (9-12)	\$3,000 (\$2,300)	\$11,000	\$5,000 (\$3,425)
HVAC (Post-Secondary)	\$5,000 + fees (\$5,000)	\$ 8,000	N/A
Cosmetology (Post-Secondary)	\$6,500 + fees (\$6,500)	\$10,000	N/A
LPN (Post-Secondary)	\$8,500 + fees (\$8,000)	\$13,000	N/A
Behavioral Disorder			Not to Exceed \$35,000
LLD			Not to Exceed \$22,000

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11766-14: Approve Submission of the FY15 NCLB Grant

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the submission of the NCLB Grant for the Fiscal Year of 2015 as identified below:

	NCLB FY15
Title I Part A	\$78,076.00
Title II Part A	\$ 9,536.00
Total	\$87,612.00

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11767-14: Approve Submission of the FY15 IDEA-B Grant

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the submission of the IDEA-B Grant for the Fiscal Year of 2015 in the amount of \$115,994.00.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11768-14: Approve Application for County Apprenticeship Coordinator Grant for FY15

On the motion of _____, seconded by _____, RESOLVED, that this Board approve application for the FY15 County Apprenticeship Coordinator Grant in the amount of \$13,500.00 through the New Jersey Department of Labor for the period July 1, 2014 through June 30, 2015 for the purposes, terms and conditions set forth in the proposal.

(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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PERSONNEL

Resolution 11769-14: Approve August 2014 Personnel Resolutions as Listed Below

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

- | | |
|------------------------------------|---|
| <u>Resolution 11770-14:</u> | Approve Two Merit Goal for Robert Glowacky for the 2014-2015 School Year |
| <u>Resolution 11771-14:</u> | Request Waiver to Continue Chief School Administrator Position |
| <u>Resolution 11772-14:</u> | Accept the Resignation of Taryn Scinto, Physical Education and Health Instructor, Effective July 9, 2014 |
| <u>Resolution 11773-14:</u> | Employ Michael Earl as Physical Education/Health Instructor for the 2014-2015 School Year |
| <u>Resolution 11774-14:</u> | Appoint Debra Kessel as Mentor for Michael Earl, Physical Education and Health Instructor |
| <u>Resolution 11775-14:</u> | Employ Maryanne Czarnecki as Math Instructor for the 2014-2015 School Year |
| <u>Resolution 11776-14:</u> | Appoint Laurel Osborn as Mentor for Maryanne Czarnecki, Math Instructor |
| <u>Resolution 11777-14:</u> | Approve Payment of Stipend to Robert Cammarota for 2014-2015 School Year |
| <u>Resolution 11778-14:</u> | Appoint Geta Vogel, Assistant Principal, as Anti-Bullying Coordinator for the 2014-2015 School Year |
| <u>Resolution 11779-14:</u> | Appoint Kristen Sarte, as Anti-Bullying Specialist for the 2014-2015 School Year |
| <u>Resolution 11780-14:</u> | Approve School Safety Team for 2014-2015 School Year |
| <u>Resolution 11781-14:</u> | Approve Hiring of Shop Instructors As Needed |
| <u>Resolution 11782-14:</u> | Employ 2014-2015 Maintenance/Custodial Additional Personnel |
| <u>Resolution 11783-14:</u> | Employ CIE Students for the 2014-2015 School Year |
| <u>Resolution 11784-14:</u> | Employ Cindy Woodall as P/T Learning Disabilities Teacher/Consultant for the 2014-2015 School Year |
| <u>Resolution 11785-14:</u> | Employ Christa Akers as P/T Speech Therapist for the 2014-2015 School Year |
| <u>Resolution 11786-14:</u> | Employ Substitute Instructors for the 2014-2015 School Year |
| <u>Resolution 11787-14:</u> | Employ Joyce Ferraro as nursing Director for the 2014-2015 School Year |
| <u>Resolution 11778-14:</u> | Approve Payment of Stipend to Robert Cammarota for 2014-2015 School Year |
| <u>Resolution 11789-14:</u> | Approve Merit Goal for Edmund Zalewski 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 ___

Resolution 11770-14: Approve Two Merit Goals for Robert Glowacky for the 2014-2015 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approve two Qualitative Goals for Robert Glowacky 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 11771-14: **Request Waiver to Continue Chief School Administrator Position**

On the motion of _____, seconded by _____, RESOLVED, that this Board authorizes Robert Glowacky, Chief School Administrator - Warren County Technical School, to reapply to Dr. Rosalie Lamonte, Executive County Superintendent of Schools, Warren County, for a waiver of the requirements of Title 6A:32-4.1(f) for each school to have a building principal with the intent of combining the positions of the superintendent and principal for the school year 2014-2015.

(Recommended by the Board President)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11772-14: **Accept the Resignation of Taryn Scinto, Physical Education and Health Instructor, Effective July 9, 2014**

On the motion of _____, seconded by _____, RESOLVED that this Board accept, with regret, the resignation of Taryn Scinto, Physical Education and Health Instructor, effective July 9, 2014.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11773-14: **Employ Michael Earl as Physical Education/Health Instructor for the 2014-2015 School Year**

On the motion of _____ seconded by _____, RESOLVED, that this Board employs Michael Earl as Physical Education/Health Instructor, Step 3 / Column BA, for the 2014-2015 school year effective September 1, 2014 at the annual salary of \$46,780.00.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11774-14: **Appoint Debra Kessel as Mentor for Michael Earl, Physical Education and Health Instructor**

On the motion of _____ seconded by _____, RESOLVED, that this Board appoints Debra Kessel as mentor for Michael Earl, Physical Education and Health Instructor, 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 11775-14: **Employ Maryanne Czarnecki as Math Instructor for the 2014-2015 School Year**
On the motion of _____ seconded by _____, RESOLVED, that this Board employs Maryanne Czarnecki as Math Instructor, Step 3 / Column MA+30, for the 2014-2015 school year effective September 1, 2014 at the annual salary of \$50,666.00.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11776-14: **Appoint Laurel Osborn as Mentor for Maryanne Czarnecki, Math Instructor**
On the motion of _____ seconded by _____, RESOLVED, that this Board appoints Laurel Osborn as mentor for Maryanne Czarnecki, Math Instructor, 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 ____

Resolution 11777-14: **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>
Cornella	Rena	Tutor – Basic Skills: 2 hours per day/1 day per week	\$32/hour
Lilly	Patrick	SkillsUSA Advisor – CTE	\$1,543.50
Mylecraine	John	SkillsUSA Advisor –Academic	\$1,543.50
*Arnold	Lenore	Freshman Class Advisor w/M. Schubert	637.50
Mary Jane	Schubert	Freshman Class Advisor w/L. Arnold	637.50

*Revises June 18, 2014 Resolution 11732-14

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11778-14: **Approve Payment of Stipend to Robert Cammarota for 2014-2015 School Year**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves payment of a \$5,000.00 stipend to Robert Cammarota for Engineering Software upgrade paid for with Grant money, rewiring of two classrooms, switching from Teachscape to Genesis for Teacher Evaluations, rewiring rubric for Genesis Teacher Evaluation, acquiring donations of laptops and desk tops from Union County Tech. The estimated cost savings for the 2014-2015 school year is in excess of \$34,000.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11779-14: **Appoint Geta Vogel, Assistant Principal, as Anti-Bullying Coordinator for the 2014-2015 School Year**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Geta Vogel, Assistant Principal, as Anti-Bullying Coordinator 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 ____

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

Resolution 11780-14: **Appoint Kristen Sarte, Guidance Counselor, as Anti-Bullying Specialist for the 2014-2015 School Year**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Kristen Sarte, Guidance Counselor, as Anti-Bullying Specialist with a stipend of \$1,305 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 ____

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

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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Resolution 11781-14: **Approve School Safety Team for 2014-2015 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the School Safety Team for the 2013-2014 school year:

Name	Term
Kristen Sarte	Chair Person
Geta Vogel	Member
Emilio Jennette	Member
Joseph Orchulli	Member
Colleen Schiller	Member
Raymond Gara	Member
Robert Cammarota	Member
Robert Wheatley	Member
Trooper Sapio	Member
Trooper Perschy	Member

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11782-14: **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 building repairs during non-school hours at a rate of \$30.00 an hour. Days worked will be on an as-needed basis preapproved by the Chief School Administrator or Business Administrator.

Bradley Bartow
Robert Cammarota
Vincent Fattorusso
Pete Izzo
Guy Piccinni

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

ADDITIONAL INFORMATION: Certificate or Professional license needed if required by code.

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Resolution 11783-14: Employ 2014-2015 Maintenance/Custodial Additional Personnel

On the motion of _____, seconded by _____, RESOLVED, that this Board employs maintenance/custodial personnel to assist in special projects as needed during the period from September 1, 2014 to June 30, 2015 at the rate of \$20.00 per hour. Days worked will be on an as-needed basis preapproved by the Chief School Administrator or Business Administrator.

Ray Danner
Pat Lilly
Jeff Tierney

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11784-14: Employ CIE Students for the 2014-2015 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board authorizes the CSA to employ CIE students to work with technology and maintenance personnel during the period from September 1, 2014 to June 30, 2015 at the rate of \$8.25 per hour. Hours worked will be on an as-needed basis preapproved by the Chief School Administrator or Business Administrator.

3 – Technology: Neil Eelman, Joshua Lacey, Philip Weigel
7 – Maintenance: Margaret Walburn, John Walters, Chris Weinriech, Karina Seamon, John Walters,
Cody Cashman, Matthew Giordano

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11785-14: Employ Cindy Woodall as P/T Learning Disabilities Teacher Consultant for the 2014-2015 School Year

On the motion of _____ seconded by _____, RESOLVED, that this Board employs Cindy Woodall as P/T Learning Disabilities Teacher Consultant to work two (2) days per week for the 2014-2015 school year effective September 1, 2014 at the salary rate of \$545 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 11786-14: **Employ Christa Akers as P/T Speech Therapist for the 2014-2015 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 2014-2015 school year effective September 1, 2014 at the salary rate of \$375 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 ____

Resolution 11787-14: **Employ Joyce Ferraro as Nursing Director for the 2014-2015 School Year**
On the motion of _____ seconded by _____, RESOLVED, that this Board employs Joyce Ferraro as the Nursing Director for the effective September 1, 2014 to July 31, 2015 at the annual salary of \$75,000.00.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11788-14: **Employ Substitute Instructors for the 2014-2015 School Year**
On the motion of _____, seconded by _____, RESOLVED, that this Board employs Substitute Instructors for the 2014-2015 school year for the period from September 1, 2014 to June 30, 2015, at a salary of \$90.00 per day for each day worked as follows:

Michelle Adams	Matthew DellElba	Thomas Lynch	Travis Powell
Alicia Amato	Daniel Dillon	Roland Lytle	Gina Regan
Gerilynn Ambrosky	Ralph Drake	Joan Mandel	Joseph Rogers
Gregg Ambruso	Amanda Engel	Robert Mandel	Barbara Salas
Omayya Arafa	Miriam Feranda	Elena McCormick	Kimberly Santomartino
Edward Biegaj	Kevin Flood	Deborah McGill – Nurse	Dominick Sidoti
Lisa Biello – Cosmetology	Allan Goodman	Rosemarie McMenamin	Anne Stentz
Nancy Blahnik	Guy Gorman	Beth Miller	Sabjit Singh
Heather Burd	Sarah Hartman	Alexander Mooney	Stephanie Thompson
Dana Casella	Brandon Iuzzolino	Michael Moyer – Culinary	Glen Tickle
Ernie Chavez	Karla Lake	Alanna Newmark	Nancy Tribble
Carmello Chiara	Brynn Lee	Martin Nyland	Walter Tutka
Karen Conrad – Nurse	Judith Levine	Joseph Parkin – Fire Science	Sean Wheatley
Kari Constantine	William Lowe	Kenneth Pilch	Rachel Wicks
Penny Deemer – Cosmetology	Stephen DeMonte		

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11789-14: **Approve Merit Goal for Edmund Zalewski for the 2014-2015 School Year**
On the motion of _____, seconded by _____, RESOLVED, that this Board approve one Quantitative Goal for Edmund Zalewski for the 2014-2015 school year.

(Recommended by the Chief School Administrator)

Exhibit: F

ROLL CALL VOTE:

Motion Carried: Yes / No

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

TRAVEL

Resolution 11790-14: **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
9/20, 9/21, 9/22, 9/23, 9/24/14	Washington Leadership Training Institute	John Mylecraine	12	Skills USA Leadership Training	WCTS
9/26 or 10/4	Meadow Breeze Park	L. Arnold/M.J. Schubert	~125	Freshman Teambuilding	Aprox. \$385.00

*** 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 ____

Resolution 11791-14: **Approve Travel to NJSBA Workshop October 28-30, 2014**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves G. Rutledge and D. Shotwell to attend NJSBA Workshop on October 28-30, 2014.
Registration \$200
Hotel \$100 per night for 2 nights
Miscellaneous expenses and mileage not to exceed NJ state regulations.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11792-14: Approve Senior Class Trip on May 6th-8th, 2015

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Senior Class Trip to Boston on May 6th- 8th, 2015.

(Recommended by the Chief School Administrator)

Exhibit: G

ROLL CALL VOTE:

Motion Carried: Yes / No

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

CURRICULUM

POLICY

Resolution 11793-14: Approve August 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 11794-14: Approve on Second Reading Revisions to the Board Policy Manual

Resolution 11795-14: Approve on First Reading Revisions to the Board Policy Manual

(Recommended by the Chief School Administrator)

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

Motion Carried: Yes / No

Resolution 11794-14: 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:

0141 Board Members Number and Term – Policy

(Recommended by the Chief School Administrator)

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

Motion Carried: Yes / No

Resolution 11795-14: 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:

6150 Tuition – Policy

(Recommended by the Chief School Administrator)

Exhibit: D

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

Motion Carried: Yes / No

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OTHER NEW BUSINESS

Resolution 11796-14: Approve August 2014 Other New Business Resolutions as Listed Below

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

Resolution 11797-14: Approve Policy 2415, NCLB Parent Right to Know Letter and Explanation of Services Letter for the 2014-2015 School Year

Resolution 11798-14: Employ Extra Curricular Sports Personnel 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 ____

Resolution 11797-14: Approve Policy 2415, NCLB Parent Right to Know Letter and Explanation of Services Letter for the 2014-2015 School Year

On the motion of _____ seconded by _____, RESOLVED, that this Board approves Policy 2415, NCLB Parent Right to Know Letter and Explanation of Services Letter for the 2014-2015 school year as required by the NCLB regulations.

(Recommended by the Chief School Administrator)

Exhibit: E

ROLL CALL VOTE:

Motion Carried: Yes / No

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

ADDITIONAL INFORMATION: This is a yearly requirement of the NCLB grant award.

Resolution 11798-14: 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>
Earl	Michael	Soccer Coach – Girls JV	1	\$2,562
Earl	Michael	Basketball Coach – Girls Varsity	1	\$3,445

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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ADDENDUM ITEMS

Resolution 11799-14: Approve August 2014 Addendum Resolutions as Listed Below

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

<u>Resolution 11800-14:</u> <u>Resolution 11801 -14:</u> <u>Resolution 11802-14:</u> <u>Resolution 11803-14:</u> <u>Resolution 11804-14:</u> <u>Resolution 11805-14:</u>	Approve the Continued Participation with New Jersey Schools Insurance Group Employ AnnMarie Bunty, Lauren Connors, Regina Dennis, Jennifer DiBiasi, Sally Hull, Colleen McGill, Deborah McGill, Carol Vargo, and Joan Young as Part-Time LPN Classroom/Clinical Instructors for the 2014-2015 School Year Employ Jeff Tierney as GED Examiner for the 2014-2015 School Year Employ Nancy Adlman as P/T Social Worker for the 2014-2015 School Year Employ Elizabeth Clark as an Aide for the 2014-2015 School Year Employ Stephen DeMonte as Classroom Teacher for the 2014-2015 School Year
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(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11800-14: Approve the Continued Participation with New Jersey Schools Insurance Group

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following resolution for the continuation of participation with NJSIG for insurance coverage:

WHEREAS, N.J.S.A. 18A:18B-1, *et seq.*, enables school districts to cooperate with each other to make the most efficient use of their powers and resources on a basis of mutual advantage in the areas of insurance and self-insurance and related services; and

WHEREAS, the Board of Education of the Warren County Technical School District desires to secure protection, services, and savings relating to insurance and self-insurance for itself and its departments and employees; and

WHEREAS, the Board of Education of the Warren County Technical School District finds that the best and most efficient way of securing this protection and services is by cooperating with other school districts across the State of New Jersey;

WHEREAS, the Board of Education of the Warren County Technical School under its obligations as a member of the New Jersey Schools Insurance Group does allow for safety inspections of its properties, to pay contributions in a timely fashion and to comply with the bylaws and standards of participation of this Group.

NOW THEREFORE BE IT RESOLVED BY THE BOARD OF EDUCATION OF THE Warren County Technical School DISTRICT:

THAT the Board of Education of Warren County Technical School joins with other school districts in organizing and becoming members of the New Jersey Schools Insurance Group; and

THAT, by adoption and signing of this resolution, the Board of Education is hereby joining the New Jersey Schools Insurance Group in accordance with the terms of the attached Indemnity and Trust Agreement, effective the date indicated below, for the following types of insurance:

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Property ☒ EDP ☒ General Liability ☒ Umbrella/Excess ☒
Equip Breakdown ☒ Crime/Bonds ☒ Automobile Liability ☒ Errors Omissions ☒
Auto Physical Damage ☒ Workers' Compensation ☒

Adopted by the Board of Education of the Warren County Technical School _____
District, New Jersey, this 28th day of August 2014 for a 3 year term.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11801-14: **Employ AnnMarie Bunty, Lauren Connors, Regina Dennis, Jennifer DiBiasi, Sally Hull, Colleen McGill, Deborah McGill, Carol Vargo, and Joan Young as Part-Time LPN Classroom/Clinical Instructors for the 2014-2015 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board employs AnnMarie Bunty, Lauren Connors, Regina Dennis, Jennifer DiBiasi, Sally Hull, Colleen McGill, Deborah McGill, Carol Vargo, and Joan Young 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 ***Assistant Principal*** effective September 1, 2014 through July 31, 2015. Any additional hours on an as-needed basis are to be pre-approved 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 11802-14: **Employ Jeff Tierney as GED Examiner for the 2014-2015 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board employs Jeff Tierney as GED Examiner for the 2014-2015 school year for the period September 1, 2014 to June 30, 2015 at the rate of pay of \$31 per 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.

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Resolution 11803-14: **Employ Nancy Adlman as P/T Social Worker for the 2014-2015 School Year**
On the motion of _____ seconded by _____, RESOLVED, that this Board employs Nancy Adlman as P/T Social Worker to work two (2) days per week for the 2014-2015 school year effective September 1, 2014 at the salary rate of \$395 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 ____

Resolution 11804-14: **Employ Elizabeth Clark as an Aide for the 2014-2015 School Year**
On the motion of _____ seconded by _____, RESOLVED, that this Board employs Elizabeth Clark as an Aide for the 2014-2015 school year effective September 1, 2014 to June 30, 2015 at the salary rate of \$20.00 per hour with benefits.

(Recommended by the Chief School Administrator)

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

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

Resolution 11805-14: **Employ Stephen DeMonte as Special Education Teacher for the 2014-2015 School Year**
On the motion of _____ seconded by _____, RESOLVED, that this Board employs Stephen DeMonte as Special Education Teacher, Step 2 / Column BA, for the 2014-2015 school year effective September 1, 2014 at the annual salary of \$46,321.00.

(Recommended by the Chief School Administrator)

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

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

Resolution 11806-14: **Employ Geta Vogel as Principal for the 2014-2015 School Year**
On the motion of _____, seconded by _____, RESOLVED, that this Board employs Geta Vogel as Principal for the 2014-2015 school year for the period from September 1, 2014 through June 30, 2015 at the annual salary of \$138,500.00.

(Recommended by the Chief School Administrator)

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

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

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PUBLIC COMMENTS – Any topic not discussed earlier.

Policy #0167- PUBLIC PARTICIPATION IN BOARD MEETINGS

Section: Bylaws

Date Created: March, 2000

Date Edited: 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

Upcoming Dates of Interest:

September 17, 2014

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