

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
**1500 ROUTE 57 ~ WASHINGTON, NJ 07882**  
**REGULAR MEETING AGENDA**  
**November 19, 2014**

**CALL TO ORDER**

President Johnson-Demeter will call the meeting to order at 5:00 p.m. on Wednesday, November 15, 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 4, 2014.

**Roll Call – Board Secretary Zalewski**

- \_\_\_ Dr. Lamonte
- \_\_\_ Mr. Roschewsk
- \_\_\_ Mr. Rutledge
- \_\_\_ Mr. Shotwell
- \_\_\_ Mrs. Johnson-Demeter

**Adopt the Meeting Agenda**

**Resolution 11902-14: Adopt the Meeting Agenda**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board adopts the Meeting Agenda for the November 19, 2014 meeting as published with any addenda.

VOICE VOTE: Yeas:\_\_\_ Nays:\_\_\_ Abstain:\_\_\_ Absent:\_\_\_

**Motion Carried:** Yes / No

**Resolution E537-14: 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:
  - WTEA Grievance - see exhibit
- 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 E538-14: 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**

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

- **COMMUNICATIONS**

- **SUPERINTENDENT'S REPORT**

- Students of the Month for October will be introduced.

- **HIB REPORT**

- Five (5) incidents were reported since the October Board Meeting.

- **BOARD PRESIDENT'S REPORT**

- **DISCUSS EDUCATIONAL ISSUES**

- **NEW BUSINESS**

**F. Minutes – Regular Meeting Minutes**

**Resolution 11903-14: 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 11904-14: Approve October 15, 2014 Regular Meeting Minutes**

**Resolution 11905-14: Approve November 3, 2014 Reorganization Meeting Minutes**

**Resolution 11906-14: Approve November 3, 2014 Reorganization Executive Session Meeting Minutes**

VOICE VOTE: Yeas:\_\_\_ Nays:\_\_\_ Abstain:\_\_\_ Absent:\_\_\_

***Motion Carried:*** Yes / No

**Resolution 11904-14: Approve October 15, 2014 Regular Meeting Minutes**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Regular Meeting Minutes of October 15, 2014.

VOICE VOTE: Yeas:\_\_\_ Nays:\_\_\_ Abstain:\_\_\_ Absent:\_\_\_

***Motion Carried:*** Yes / No

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**Resolution 11905-14:**                    **Approve November 3, 2014 Reorganization Meeting Minutes**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Reorganization Meeting Minutes of November 3, 2014.

VOICE VOTE: Yeas:\_\_\_ Nays:\_\_\_ Abstain:\_\_\_ Absent:\_\_\_

***Motion Carried:*** Yes / No

**Resolution 11906-14:**                    **Approve November 3, 2014 Reorganization Executive Session Meeting Minutes**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the Reorganization Meeting Executive Session Minutes of November 3, 2014.

VOICE VOTE: Yeas:\_\_\_ Nays:\_\_\_ Abstain:\_\_\_ Absent:\_\_\_

***Motion Carried:*** Yes / No

**FINANCE**

**Resolution 11907-14:**                    **Approve November 2014 Finance Resolutions as Listed Below**

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

- |                                    |                                                                                  |
|------------------------------------|----------------------------------------------------------------------------------|
| <b><u>Resolution 11908-14:</u></b> | <b>Receive, Accept, and Approve October 2014 Financial Reports</b>               |
| <b><u>Resolution 11909-14:</u></b> | <b>Board of Education's Monthly Certification of Major Account/Fund Status</b>   |
| <b><u>Resolution 11910-14:</u></b> | <b>Approve Payment of Bills for November 2014</b>                                |
| <b><u>Resolution 11911-14:</u></b> | <b>Approve Transfers for October 2014</b>                                        |
| <b><u>Resolution 11912-14:</u></b> | <b>Approve Reducing the 2014-2015 Budget</b>                                     |
| <b><u>Resolution 11913-14:</u></b> | <b>Accept County Apprenticeship Coordinator Grant Funds of \$13,500 for FY15</b> |
| <b><u>Resolution 11914-14:</u></b> | <b>Approve the Following Providers for Supplemental Educational Services</b>     |
| <b><u>Resolution 11915-14:</u></b> | <b>Accept NCLB Grant for FY15 in the Amount of \$105,317.00</b>                  |

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_ Roschewsk \_\_\_ Rutledge \_\_\_ Shotwell \_\_\_ Johnson-Demeter \_\_\_

**Resolution 11908-14:**                    **Receive, Accept, and Approve October 2014 Financial Reports**

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

(Recommended by the Superintendent)

Exhibit: F1

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_ Roschewsk \_\_\_ Rutledge \_\_\_ Shotwell \_\_\_ Johnson-Demeter \_\_\_

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**Resolution 11909-14:**                    **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 October 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 Superintendent)

Exhibit: F2

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_ Roschewsk \_\_\_ Rutledge \_\_\_ Shotwell \_\_\_ Johnson-Demeter \_\_\_

**Resolution 11910-14:**                    **Approve Payment of Bills for November 2014**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for November in the amount of \$901,668.89.

(Recommended by the Superintendent)

Exhibit: F3

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_ Roschewsk \_\_\_ Rutledge \_\_\_ Shotwell \_\_\_ Johnson-Demeter \_\_\_

**Resolution 11911-14:**                    **Approve Transfers for October 2014**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the transfers of monies for the month of October 2014.

(Recommended by the Superintendent)

Exhibit: F4

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_ Roschewsk \_\_\_ Rutledge \_\_\_ Shotwell \_\_\_ Johnson-Demeter \_\_\_

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**Resolution 11912-14:                    Approve Reducing the 2014-2015 Budget**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves reduction of the 2014-2015 budget by \$371,568.50 due to reduction in expected revenues.

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_\_ Roschewsk \_\_\_\_ Rutledge \_\_\_\_ Shotwell \_\_\_\_ Johnson-Demeter \_\_\_\_

**Resolution 11913-14:                    Accept County Apprenticeship Coordinator Grant Funds of \$13,500 for FY15**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board accept the County Apprenticeship Coordinator Grant Funds for FY15 for an award amount of \$13,500, through the New Jersey Department of Labor and Workforce Development for the period July 1, 2014 through June 30, 2015 for the purposes, terms and conditions set forth in the proposal.

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_\_ Roschewsk \_\_\_\_ Rutledge \_\_\_\_ Shotwell \_\_\_\_ Johnson-Demeter \_\_\_\_

**Resolution 11914-14:                    Approve the Following Providers for Supplemental Educational Services**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approve the following supplemental educational service providers to provide additional student tutoring for NCLB students for the period of November 20, 2014 – June 30, 2015: Expense Account NCLB Account # 20-231-100-3000-FF15.

1. Advantage Learning Centers, Inc. d/b/a Silver Oak Learning Centers, Clinton, NJ  
\$55 per student per hour plus a \$50 registration/curriculum fee per student not to exceed \$21,000.00
2. Edwards Learning Center, Phillipsburg , NJ  
\$55 per student per hour for a maximum of \$1,980 per student to not exceed total contract of \$21,000.00

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_\_ Roschewsk \_\_\_\_ Rutledge \_\_\_\_ Shotwell \_\_\_\_ Johnson-Demeter \_\_\_\_

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**Resolution 11915-14:                    Accept NCLB Grant for FY15 in the Amount of \$105,317.00**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board accept the award for the FY15 NCLB Grant in the current year amount of amount of 87,612.00 and an adjustment amount of \$17,705.00 for a total of \$105,317.00 through the New Jersey Department of Education for the period July 1, 2014 through June 30, 2015 for the purposes, terms and conditions set forth in the proposal. The NCLB grant is broken down as follows:

|                 | Current Year       | Adjustment         |
|-----------------|--------------------|--------------------|
| Title I Part A  | \$78,076.00        | \$12,432.00        |
| Title II Part A | <u>\$ 9,536.00</u> | <u>\$ 5,273.00</u> |
| Total           | \$87,612.00        | \$17,705.00        |

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_\_ Roschewsk \_\_\_\_ Rutledge \_\_\_\_ Shotwell \_\_\_\_ Johnson-Demeter \_\_\_\_

**PERSONNEL**

**Resolution 11916-14:                    Approve November 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 11917-14:                    Approve Delaney Gara to Observe Christa Akers on November 25, 2014**  
**Resolution 11918-14:                    Approve Vocational Substitute Instructor for the 2014-2015 School Year**  
**Resolution 11919-14:                    Employ Home Instructors for the 2014-2015 School Year**  
**Resolution 11920-14:                    Employ Extra Curricular Personnel for the 2014-2015 School Year**  
**Resolution 11921-14:                    Employ Extra-Curricular Sports Personnel for the 2014-2015 School Year**  
**Resolution 11922-14:                    Employ Substitute Nurses for the 2014-2015 School Year**  
**Resolution 11923-14:                    Approve Hourly Payment for Maria Tamburro for CPR Instruction**  
**Resolution 11924-14:                    Approve Salary for Teaching more than Four Preparations for the 2014-2015 School Year**  
**Resolution 11925-14:                    Employ Fran Tomeo as Cosmetology Instructor for the 2014-2015 School Year Effective January 1, 2015**  
**Resolution 11926-14:                    Approve Following Staff to Provide Targeted Assistance Services to Identified Students as part of NCLB Grant**

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_\_ Roschewsk \_\_\_\_ Rutledge \_\_\_\_ Shotwell \_\_\_\_ Johnson-Demeter \_\_\_\_

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**Resolution 11917-14:**                    **Approve Delaney Gara to Observe Christa Akers on November 25, 2014**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, RESOLVED, that this Board approves Delaney Gara, a student at Bloomsburg State College, to complete 7 hours of observation with Christa Akers, Speech Therapist, on Tuesday, November 25, 2014.

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_\_ Roschewsk \_\_\_\_ Rutledge \_\_\_\_ Shotwell \_\_\_\_ Johnson-Demeter \_\_\_\_

**Resolution 11918-14:**                    **Approve Vocational Substitute Instructor for the 2014-2015 School Year**

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

Stephen Matuszek

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_\_ Roschewsk \_\_\_\_ Rutledge \_\_\_\_ Shotwell \_\_\_\_ Johnson-Demeter \_\_\_\_

**Resolution 11919-14:**                    **Employ Home Instructors for the 2014-2015 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board employs the following home instructor for the 2014-2015 school year effective from September 1, 2014 through June 30, 2015 at the rate of pay of \$25.00 per hour on an as needed basis:

Stefanie Connolly  
Martin Nyland  
Heidi SanFilippo  
Nancy Tribble

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_\_ Roschewsk \_\_\_\_ Rutledge \_\_\_\_ Shotwell \_\_\_\_ Johnson-Demeter \_\_\_\_

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**Resolution 11920-14:**                    **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>              |
|-------------|--------------|-------------------------------------------------------------|-----------------------------|
| Fortun      | Pedro        | A.M. Monitor – Fall Semester prorated from October 27, 2014 | \$1,075/semester = \$620.88 |
| Fortun      | Pedro        | A.M. Monitor – Spring Semester                              | \$1,075/semester            |

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_ Roschewsk \_\_\_ Rutledge \_\_\_ Shotwell \_\_\_ Johnson-Demeter \_\_\_

**Resolution 11921-14:**                    **Employ Extra-Curricular Sports Personnel for the 2014-2015 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board employs extra-curricular sports 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> |
|-------------|--------------|----------------------------------------------|-------------|----------------|
| Muller      | Kenneth      | Volleyball Coach – Girls JV                  | 1           | \$2,562        |
| Muller      | Kenneth      | Basketball Coach – Girls JV                  | 1           | \$2,562        |
| Davis       | Elmer        | Volunteer Assistant Coach – Girls Basketball | N/A         | N/A            |

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_ Roschewsk \_\_\_ Rutledge \_\_\_ Shotwell \_\_\_ Johnson-Demeter \_\_\_

**Resolution 11922-14:**                    **Employ Substitute Nurses for the 2014-2015 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board employs Substitute Nurses for the 2014-2015 school year for the period from September 1, 2014 to June 30, 2015, at a salary of \$125.00 per day for each day worked as follows:

Regina Dennis

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_ Roschewsk \_\_\_ Rutledge \_\_\_ Shotwell \_\_\_ Johnson-Demeter \_\_\_

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**Resolution 11923-14:**                    **Approve Hourly Payment for Maria Tamburro for CPR Instruction**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the hourly payment rate to Maria Tamburro for CPR Instruction with prior approval from Superintendent.

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_\_ Roschewsk \_\_\_\_ Rutledge \_\_\_\_ Shotwell \_\_\_\_ Johnson-Demeter \_\_\_\_

**Resolution 11924-14:**                    **Approve Salary for Teaching more than Four Preparations for the 2014-2015 School Year**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approve salary for teaching more than four preparations for the 2014-2015 school year for the period from September 1, 2014 through June 30, 2015 for the following instructors:

| <u><b>Name</b></u> | <u><b>Preparations</b></u> | <u><b>Salary</b></u> |
|--------------------|----------------------------|----------------------|
| Tracy Leal         | Five                       | \$1,250              |
| Ellen LePera       | Seven                      | \$3,750              |
| John Mylecraine    | Five                       | \$1,250              |

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_\_ Roschewsk \_\_\_\_ Rutledge \_\_\_\_ Shotwell \_\_\_\_ Johnson-Demeter \_\_\_\_

**Resolution 11925-14:**                    **Employ Fran Tomeo as Cosmetology Instructor for the 2014-2015 School Year Effective January 1, 2015**

On the motion of \_\_\_\_\_ seconded by \_\_\_\_\_, RESOLVED, that this Board employs Fran Tomeo as Cosmetology Instructor, Step 21 / Column BA, for the 2014-2015 school year effective January 1, 2015 at the annual salary of \$64,903 plus longevity of \$841 for a total salary of \$65,744 prorated from January 1, 2015.

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_\_ Roschewsk \_\_\_\_ Rutledge \_\_\_\_ Shotwell \_\_\_\_ Johnson-Demeter \_\_\_\_

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**Resolution 11926-14:**                    **Approve Following Staff to Provide Targeted Assistance Services to Identified Students as part of NCLB Grant**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the following staff members to provide on-line and one-on-one tutoring for identified students who opt for services and have an application on file. This service is provided by the Targeted Assistance Services (TAS) specified in the No Child Left Behind (NCLB) Act of 2001. The rate of pay for tutoring will be \$32.00 per hour. Account 20-231-100-1000-FF15.

Michele Beneducci  
Gerard Bossard  
Patricia Colabella  
Stefanie Connolly  
Rena Cornella  
Maryanne Czarnecki

Ellen LePera  
David Lettire  
Kim McCormick  
Lori Miller  
John Mylecraine

Laurel Osborn  
Connie Piccola  
Heidi SanFilippo  
Jasmine Slowik  
Jay Werkheiser

(Recommended by the Superintendent)

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_\_ Roschewsk \_\_\_\_ Rutledge \_\_\_\_ Shotwell \_\_\_\_ Johnson-Demeter \_\_\_\_

ADDITIONAL INFORMATION: One of the most beneficial aspects of NCLB is the Targeted Assistance Services (TAS), which provides free tutoring to children who require assistance to succeed in school. Students/parents who opt for services will sign a contract that states specific expectations of the student, parent, and school. Any identified student/parent who does not want to take advantage of the TAS must sign an Opt Out form.

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**TRAVEL**

**Resolution 11927-14:      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:

| <b>Date</b> | <b>Destination</b>                | <b>Instructor</b>              | <b>Number<br/>Of<br/>Students</b> | <b>Purpose</b>                                            | <b>Approximate<br/>Transportation<br/>Cost</b>                               |
|-------------|-----------------------------------|--------------------------------|-----------------------------------|-----------------------------------------------------------|------------------------------------------------------------------------------|
| 10/14/14*   | Atlantic States                   | Sean McGeough                  | 4                                 | Break room project                                        | WCTS                                                                         |
| 10/19/14*   | Pocono Raceway                    | Sean McGeough                  | 5                                 | Pumpkin Sling                                             | WCTS                                                                         |
| 10/30/14*   | McCarter Theater<br>Princeton, NJ | Randy Bobish                   | 26                                | Play about process of<br>rehearsing in a prof.<br>theater | \$384.66                                                                     |
| 10/30/14*   | 911 Center                        | Bob Wheatley                   | 20                                | Emergency Mgmt.<br>simulation for<br>hurricane drill      | Walking                                                                      |
| 11/14/14*   | Middlesex Tech<br>Perth Amboy, NJ | John Mylecraine                | 1                                 | Skills USA Day                                            | WCTS                                                                         |
| 11/17/14*   | Somerset Tech                     | John Mylecraine                | 1                                 | Skills USA Training                                       | WCTS                                                                         |
| 11/25/14    | William Paterson<br>University    | Patricia Seugling              | 20                                | Tour of<br>Communication<br>School                        | WCTS                                                                         |
| 12/6/14     | NYC                               | John Mylecraine                | 1                                 | NYC Holiday<br>Excursion/Skills USA                       | Student will drive<br>to Somerset Tech<br>and take skills bus<br>from there. |
| 12/11/14    | Drew University                   | Randy Bobish                   | 17                                | Shakespeare<br>Production                                 | WCTS                                                                         |
| 12/12/14    | Union Tech                        | John Mylecraine                | 1                                 | Skills USA Day                                            | WCTS                                                                         |
| 12/19/14    | East Brunswick Tech               | John Mylecraine                | 1                                 | Skills USA States                                         | WCTS                                                                         |
| 5/22/15     | Hawk Pointe Golf<br>Course        | Tracy Leal/<br>Chris Banquecer | 200                               | Prom                                                      | N/A                                                                          |

**\* 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 \_\_\_\_

**CURRICULUM**

**POLICY**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
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**OTHER NEW BUSINESS**

**Resolution 11928-14:**      **Approve 2014-2015 Nursing Service Plan**

On the motion of \_\_\_\_\_, seconded by \_\_\_\_\_, RESOLVED, that this Board approves the 2014-2015 Nursing Service Plan effective from September 1, 2014 through June 30, 2015.

(Recommended by the Superintendent)

Exhibit: A

ROLL CALL VOTE:

***Motion Carried:*** Yes / No

Lamonte \_\_\_\_ Roschewsk \_\_\_\_ Rutledge \_\_\_\_ Shotwell \_\_\_\_ Johnson-Demeter \_\_\_\_

**ADDENDUM ITEMS**

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION**  
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**PUBLIC COMMENTS – Any topic not discussed earlier.**

**Policy #0167- PUBLIC PARTICIPATION IN BOARD MEETINGS**

Section: Bylaws

Date Created: March, 2000

Date Edited: 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.

**Upcoming Dates of Interest:**

December 17, 2014      BOE Meeting    5:00 p.m. Executive Session      5:30 p.m. Regular Session