

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
November 22, 2017

CALL TO ORDER

President Roschewsk will call the meeting to order at 5:00 p.m. on Wednesday, November 22, 2017 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

Flag Salute – President Roschewsk

Opening Statement – President Roschewsk

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 7, 2017.

Roll Call – Board Secretary Zalewski

___ Dr. Austin
___ Dr. Lamonte
___ Mr. Rutledge
___ Mr. Shotwell
___ Mr. Roschewsk

Adopt the Meeting Agenda

Resolution 13198-17: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the November 22, 2017 meeting as published with any addenda.

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

Motion Carried: Yes / No

Resolution E622-17: 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:
 - Review of Applications
 - Negotiations 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 E623-17: 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

Minutes – Regular Meeting Minutes

Resolution 13199-17: 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 13200-17: Approve November 15, 2017 Regular Meeting Minutes

Resolution 13201-17: Approve November 15, 2017 Regular Meeting Executive Session Minutes

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

Motion Carried: Yes / No

Resolution 13200-17: Approve November 15, 2017 Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of November 15, 2017.

Resolution 13201-17: Approve November 15, 2017 Regular Meeting Executive Session Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of November 15, 2017.

Resolution 13202-17: Approve Resolutions as Listed Below

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

Resolution 13203-17: Refusal of Federal Funds for Perkins Post-Secondary Federal Grant

Resolution 13204-17: Adopt Tuition and Transportation Rates for the 2018-2019 School Year

Resolution 13205-17: Employ Extra Curricular Personnel for the 2017-2018 School Year

Resolution 13206-17: Employ Substitute Instructors for the 2017-2018 School Year

Resolution 13207-17: Accept the Retirement Resignation of Maria Heaton, Adult Education

Coordinator, effective December 31, 2017

Resolution 13208-17: Approve Student Dance Club for the 2017-2018 School Year

ROLL CALL VOTE:

Motion Carried: Yes / No

Austin ___ Lamonte ___ Rutledge ___ Shotwell ___ Roschewsk ___

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Resolution 13203-17: Refusal of Federal Funds for Perkins Post-Secondary Federal Grant

On the motion of _____, seconded by _____, RESOLVED, that this Board approve the refusal of Federal Funds from the Perkins Post-Secondary Grant in the amount of \$320.00 due to the required stipulations of the grant.

Resolution 13204-17 Adopt Tuition and Transportation Rates for the 2018-2019 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board set the tuition and transportation rates for the 2018-2019 school year for the High School programs as follows:

Program	Tuition	Out Of County Tuition
High School (9-12) Regular Education	\$3,800	\$11,000
High School (9-12) Special Education	\$4,000 (\$3,800 & \$22,000)	N/A
High School Transportation for regularly scheduled route	\$500 (\$400)	N/A

Resolution 13205-17: Employ Extra Curricular Personnel for the 2017-2018 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board employs extra-curricular personnel for the 2017-2018 school year for the period from August 31, 2017 to June 30, 2018 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Personnel</u>	<u>Stipend</u>
Lepera	Ellen	ESSA English Tutoring	\$33.00 hr.
Miller	Lori	ESSA English Tutoring	\$33.00 hr.
Tamburro	Maria	Perkins Vocational Tutoring	\$33.00 hr.
Akin	Sam	Perkins Vocational Tutoring	\$33.00 hr.
Danner	Ray	Perkins Vocational Tutoring	\$33.00 hr.

Resolution 13206-17: Employ Substitute Instructors for the 2017-2018 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board employs Substitute Instructors for the 2017-2018 school year for the period from September 1, 2017 to June 30, 2018 at a salary of \$100.00 per day for each day worked as follows:

Jordon Michael Screffler

Resolution 13207-17: Accept the Retirement Resignation of Maria Heaton, Adult Education Coordinator, effective December 31, 2017

On the motion of _____, seconded by _____, RESOLVED that this Board accept the retirement resignation of Maria Heaton, Adult Education Coordinator, effective December 31, 2017.

Resolution 13208-17: Approve Student Dance Club for the 2017-2018 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approve the extra-curricular Student Dance Club for the 2017-2018 School Year.

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TRAVEL

POLICY

OTHER NEW BUSINESS

ADDENDUM ITEMS

PUBLIC COMMENTS – Any topic not discussed earlier.

Policy #0167- PUBLIC PARTICIPATION IN BOARD MEETINGS

Section: Bylaws

Date Created: March, 2000

Date Edited: October, 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:

November 23-24, 2017 Thanksgiving Recess – (School Closed)
December 20, 2017 5:00 p.m. Executive Session 5:30 p.m. Regular Session