

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
November 15, 2022

CALL TO ORDER

President Austin will call the meeting to order at 5:00 p.m. on Tuesday, November 15, 2022 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

Flag Salute – Dr. Lori Austin

Opening Statement – President Austin

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, 2022.

Roll Call – Board Secretary Barkman

___ Dr. Lamonte
___ Mr. McDonough
___ Mr. Rutledge
___ Ms. Warren
___ Dr. Austin

Adopt the Meeting Agenda

Resolution 15043-22: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the November 15, 2022 meeting as published with any addenda.

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

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

Resolution E690-22: 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:
 - Legal Discussions
- 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*

Resolution E691-22: 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*

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Discussion

- **PUBLIC COMMENTS** - Related to Agenda Items Only
- **COMMUNICATIONS**
- **SUPERINTENDENT'S REPORT**
- **HIB REPORT/SUSPENSIONS**
 - One (1) HIB since the last Board Meeting
 - Two (2) Out of School Suspensions since the last Board Meeting
 - One (1) In School Suspension since the last Board Meeting
- **BOARD PRESIDENT'S REPORT**
- **STUDENT REPRESENTATIVE REPORT**
- **DISCUSS EDUCATIONAL TOPICS**
- **NEW BUSINESS**

Minutes – Regular Meeting Minutes

Resolution 15044-22: 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 15045-22: Approve November 1, 2022 Re-Organizational Meeting and Regular Meeting Minutes

Resolution 15046-22: Approve October 19, 2022 Regular Meeting Minutes

Resolution 15047-22: Approve October 19, 2022 Regular Meeting Executive Session Minutes

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

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

Resolution 15045-22: Approve November 1, 2022 Re-Organizational Meeting and Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of November 1, 2022.

Resolution 15046-22: Approve October 19, 2022 Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of October 19, 2022.

Resolution 15047-22: Approve October 19, 2022 Regular Meeting Executive Session Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of October 19, 2022.

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FINANCE & FACILITIES

Resolution 15048-22: Approve Finance & Facilities Resolutions as Listed Below

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

- | | |
|------------------------------------|--|
| <u>Resolution 15049-22:</u> | Receive, Accept, and Approve October 2022 Financial Reports |
| <u>Resolution 15050-22:</u> | Board of Education's Monthly Certification of Major Account/Fund Status |
| <u>Resolution 15051-22:</u> | Approve Payment of Bills for November 2022 |
| <u>Resolution 15052-22:</u> | Approve October 2022 Transfers |
| <u>Resolution 15053-22:</u> | Accept a \$550 Grant from State House Express |
| <u>Resolution 15054-22:</u> | Approve Facility Use Rates for the 2022-2023 School Year |

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ McDonough ___ Rutledge ___ Warren ___ Austin ___

Resolution 14949-22: Receive, Accept, and Approve October 2022 Financial Reports

On the motion of _____, seconded by _____, RESOLVED, that the October 2022 financial reports of the Secretary and Treasurer be received, accepted, and approved.

Exhibit: F1

Resolution 14950-22: Board of Education's Monthly Certification of Major Account/Fund Status

On the motion of _____, seconded by _____, RESOLVED, that the following Board of Education's Monthly Certification of Budgetary Major Account/Fund Status be approved: (1) Board of Education's Monthly Certification and (2) Budgetary Major Account/Fund Status Pursuant to N.J.A.C. 6A:23A-16.10(c)4, we certify that November 2022, 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-expend. 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.

Resolution 14951-22: Approve Payment of Bills for November 2022

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for November 2022 in the amount of \$887,324.68.

Exhibit: F2

Resolution 14952-22: Approve October 2022 Transfers

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Transfers for October, 2022.

Exhibit: F3

Resolution 15053-22: Accept a \$550 Grant from State House Express

On the motion of _____, seconded by _____, RESOLVED, that this Board accepts a \$550 grant from State House Express to be used for bus rental expenses to tour the State House.

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Resolution 15054-22: Approve Facility Use Rates for the 2022-2023 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following facility Use rates for the 2022-2023 school year:

Facility	Non-Profit No Admission	Non-Profit Admission	For Profit Charge or Collection	Education Institution Charge or Collection
Kitchen	\$75	\$100	\$200	\$75
Cafeteria	\$75	\$150	\$250	\$100
Gymnasium	\$100	\$200	\$240	\$100
Athletic Field	\$100	\$200	\$400	\$100
Classroom (each)	\$50	\$75	\$100	\$50
Theater	\$200	\$250	\$300	\$299
Knights Cafe	\$200	\$200	\$200	\$300
Main Parking Lot	\$200	\$200	\$300	\$100

PERSONNEL

Resolution 15055-22: Approve Chaperones for The 2022-2023 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following chaperones for the 2022-2023 school year:

Non Instructional Chaperones \$25 per hour	Norise Lara, Coleen Schiller
Winter Gala Chaperones \$25 per hour	Colleen Schiller, Kene Wene, Robert Wheatley, Eric Bowers, Patti Seugling

ROLL CALL VOTE:

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

Lamonte ___ McDonough ___ Rutledge ___ Warren ___ Austin ___

TRAVEL

Resolution 15056-22: Approve Travel Resolutions as Listed Below

Resolution 15057-22: Approve Professional Development Travel as Listed Below

Resolution 15058-22: Approve Field Trips as Listed Below

Resolution 15059-22: Revise Resolution 14982-22 to Reflect Revised Bus Costs

ROLL CALL VOTE:

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

Lamonte ___ McDonough ___ Rutledge ___ Warren ___ Austin ___

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Resolution 15057-22: **Approve Field Trips as Listed Below**

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

DATE	TEACHER	DESTINATION	COST
2/3/2023	B. Wheatley	NJ State House, Trenton	\$567.62 (Bussing paid through ARP/ESSR funds)
5/16/2023	B. Wheatley	NJSP Museum, Ewing Twp., NJ	\$692.62 (Bussing paid through ARP/ESSR funds)
12/2/2022	B. Wheatley	Rockaway Boro Police Dept.	\$502.62 (Bussing paid through ARP/ESSR funds)
2/17/2023	L. Shanahan	DaVinci Science Center	\$1,197.62 (Bussing paid through ARP/ESSR funds)
12/9/2022	P. Seugling	Lebanon Conference Center	\$370 (Student's providing self transportation)

Resolution 15058-22: **Approve Professional Development Travel as Listed Below**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves professional development travel as listed below:

DATE	EMPLOYEE	DESTINATION	COST
11/3/2022	N. Matias	WC Curriculum Consortium Meeting, Hackettstown High School	\$0
11/8/2022	N. Matias	Jennifer Pusateri (CAST) and Danielle Hamblin/UDL Training	\$0
12/8/2022	T. Giraldi, Noreen Matias	CTE NJ Vocational School Luncheon, Asbury Park, NJ	\$15.00 + Mileage
3/1/2023	M. Beneducci	Using Explanation & Argument to Assess Student Learning Raritan Valley Community College	\$125
12/7/2022	M. Beneducci	Engaging Students in Practices Using Performance Tasks Raritan Valley Community College	\$125
2/8/2022	M. Beneducci	Making Crosscutting Concepts Explicit Raritan Valley Community College	\$125

Resolution 15059-22: **Revise Resolution 14982-22 to Reflect Revised Bus Costs**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the revised cost for bussing for the following field trips:

3 17 2023	T. Giraldi & K. Sarte	International Hair Show, NY, NY	From: \$516.39 to \$1,325 (Bussing paid through ARP/ESSR funds)
04 13 2023	R. Danner & Ray Gara	NY International Car Show Jr. & Sr. Automotive Class	From: \$651.51 to \$1,400 (Bussing paid through ARP/ESSR funds)

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EDUCATIONAL

Resolution 15060-22: Approve School Bus Evacuation Drills for the 2022-2023 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the 2022-2023 School Bus Evacuation Drills.

Exhibit: A

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ McDonough ___ Rutledge ___ Warren ___ Austin ___

POLICY

Resolution 15061-22: Approve Second Reading of Policy and Regulation Revisions as Listed Below

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the second reading of the following policy and regulation revisions as listed below:

P4425.1	MODIFIED DUTY EARLY RETURN TO WORK PROGRAM - SUPPORT STAFF MEMBERS
R4425.1	MODIFIED DUTY EARLY RETURN TO WORK PROGRAM - SUPPORT STAFF MEMBERS
P3425.1	MODIFIED DUTY EARLY RETURN TO WORK PROGRAM - TEACHING STAFF MEMBERS
R3425.1	MODIFIED DUTY EARLY RETURN TO WORK PROGRAM - TEACHING STAFF MEMBERS

Exhibit: B

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ McDonough ___ Rutledge ___ Warren ___ Austin ___

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;

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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, 2022	Early Dismissal for Thanksgiving Break
November 24 & 25, 2022	School Closed for Thanksgiving Break
December 9, 2022	Delayed Opening for In Service
December 21, 2022	Board of Education Meeting