

**WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
NOVEMBER 4, 2020**

I. CALL TO ORDER

The Reorganization Meeting of the Warren County Technical School Board of Education will be called to order at 5:00 pm on Wednesday, November 4, 2020 by Board Secretary Amy Barkman at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882. The meeting will be broadcast over Zoom Video Communications.

A. Flag Salute – Amy Barkman.

B. Opening Statement – Board Secretary Amy Barkman.

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 8, 2019.

C. Roll Call:

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

Resolution 14184-20: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the November 4, 2020 meeting as published with any addenda.

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

Motion Carried: Yes / No

Resolution 14185-20: Election of the President

The Board Secretary will receive, in order, nominations for the office of President of the Board of Education.

Nominee

Moved By

Seconded By

Close nominations – Board Secretary will conduct a roll call vote for each nominee.

On the motion of _____, seconded by _____, RESOLVED, that the Board elected _____ to the office of President of the Warren County Technical School Board of Education.

ROLL CALL VOTE:

Motion Carried: Yes / No

Austin ___ Lamonte ___ McDonough ___ Rutledge ___

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Resolution 14186-20: Election of the Vice-President

The President declares nominations for the office of Vice-President of the Board of Education.

Nominee

Moved By

Seconded By

Close nominations – Board Secretary will conduct a roll call vote for each nominee.

On the motion of _____, seconded by _____, RESOLVED, that the Board elected _____ to the office of Vice-President of the Warren County Technical School Board of Education.

ROLL CALL VOTE:

Motion Carried: Yes / No

Austin ___ Lamonte ___ McDonough ___ Rutledge ___

E. Code of Ethics

Board members will be given the Code of Ethics to review.

PUBLIC COMMENTS ON AGENDA ITEMS

Resolution 14187-20: Approve November 2020 Reorganization Agenda Items as Listed Below:

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

Resolution 14188-20:	Appoint Amy Barkman, Business Administrator, to Serve as Board Secretary
Resolution 14189-20:	Appoint Amy Barkman, Business Administrator, as Purchasing Agent
Resolution 14190-20:	Appoint Amy Barkman, Business Administrator, as Certifying Officer
Resolution 14191-20:	Appoint Amy Barkman, Business Administrator/Board Secretary, as Custodian of Government Records
Resolution 14192-20:	Appoint Amy Barkman, Business Administrator, as the Public Agency Compliance Officer
Resolution 14193-20:	Appoint Jeff Tierney as School Safety Specialist
Resolution 14194-20:	Appoint Amy Barkman, Business Administrator/Board Secretary, as the Board Secretary to the Board of School Estimate
Resolution 14195-20:	Appoint Gus Rutledge as the School Delegate to NJSBA
Resolution 14196-20:	Appoint Nancy DeRiso as the Treasurer of School Moneys
Resolution 14197-20:	Appoint Members to the Board of School Estimate
Resolution 14198-20:	Appoint Steve Daku, Facilities Manager, as Integrated Pest Management Coordinator
Resolution 14199-20:	Appoint Steve Daku, Facilities Manager, as the Indoor Air Quality Designated Person
Resolution 14200-20:	Appoint Steve Daku, Facilities Manager, as Asbestos Management Plan Designated Person
Resolution 14201-20:	Appoint Steve Daku, Facilities Manager, as Written Hazardous Communication Program Designated Person
Resolution 14202-20:	Appoint Steve Daku, Facilities Manager as Employer Responsible Right to Know Official (ERRO)
Resolution 14203-20:	Appoint Jeff Tierney, Assistant Principal, as Affirmative Action Officer
Resolution 14204-20:	Appoint Diana Mai, Director of Curriculum and Instruction, as Americans with Disabilities Act (504) Officer

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- Resolution 14205-20:** Appoint Diana Mai, Director of Curriculum and Instruction, Director of Special Services
- Resolution 14206-20:** Appoint Centric Consulting to Serve as Broker of Record for Health and Dental Benefits
- Resolution 14207-20:** Appoint the Wills Group to Serve as Broker of Record for Property and Casualty
- Resolution 14208-20:** Name Depositories
- Resolution 14209-20:** Appoint Amy Barkman, Business Administrator, to Award Contracts up to the Bid Threshold
- Resolution 14210-20:** Authorize Edmund Zalewski, Superintendent, and Amy Barkman, Business Administrator/Board Secretary, to Sign Checks and Vouchers in Matters Relating to the General Operation of the School District
- Resolution 14211-20:** Appoint Edmund Zalewski, Superintendent, to Operate the School District in Accordance with Title 18A, Title 6, and Board Policy
- Resolution 14212-20:** Designate the Official Newspapers
- Resolution 14213-20:** Adopt Open Public Meetings Act
- Resolution 14214-20:** Adopt Warren County Technical School Policies
- Resolution 14215-20:** Appoint Florio, Perrucci, Steinhardt & Cappelli, LLC. as Board Attorney
- Resolution 14216-20:** Appoint Adams Gutierrez & Lattiboudere, LLC. as Board Attorney
- Resolution 14217-20:** Approve Warren County Technical School Curriculum and Textbooks
- Resolution 14218-20:** Appoint DIGroup Architects to Serve as Architect of Record
- Resolution 14219-20:** Approves Board Policies and Bylaws
- Resolution 14220-20:** Set Meeting Time and Place of Regular Board of Education Meetings
- Resolution 14221-20:** Approve School Business Administrator/Board Secretary as Authorized Person to Initiate Claims for Payment Using an Approved EFT Method
- Resolution 14222-20:** Approve School Superintendent as Designee to Review Claims for Payment Presented by the School Business Administrator/Board Secretary and Authorize Payment Using an Approved EFT Method
- Resolution 14223-20:** Approves Chart of Accounts
- Resolution 14224-20:** Authorize Interim Payment of Obligations
- Resolution 14225-20:** Approves New Jersey School Board Code of Ethics
- Resolution 14226-20:** Authorization of Procurement of Goods/Services – State Contracts
- Resolution 14227-20:** Authorization of Procurement of Goods/Services

ROLL CALL VOTE:

Motion Carried: Yes / No

Austin ___ Lamonte ___ McDonough ___ Rutledge ___

Resolution 14188-20: Appoint Amy Barkman, Business Administrator, to Serve as Board Secretary
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator, as Board Secretary.

Resolution 14189-20: Appoint Amy Barkman, Business Administrator, as Purchasing Agent
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator, as Purchasing Agent. NJSA 40A:11-9b.

Resolution 14190-20: Appoint Amy Barkman, Business Administrator, as Certifying Officer
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator, as the Certifying Officer. P.L. 2011 C.52.

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Resolution 14191-20: Appoint Amy Barkman, Business Administrator/Board Secretary, as Custodian of Government Records

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator/Board Secretary, as Custodian of Government Records.

Resolution 14192-20: Appoint Amy Barkman, Business Administrator, as the Public Agency Compliance Officer

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator, as Public Agency Compliance Officer. NJAC 17:27-3.3.

Resolution 14193-20: Appoint Jeff Tierney as School Safety Specialist

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Jeff Tierney as the School Safety Specialist.

Resolution 14194-20: Appoint Amy Barkman, Business Administrator/Board Secretary, as the Board Secretary to the Board of School Estimate

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Amy Barkman, Business Administrator/Board Secretary, as the Board Secretary to the Board of School Estimate.

Resolution 14195-20: Appoint Gus Rutledge as the School Delegate to NJSBA

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Gus Rutledge as the Delegate for the Warren County Technical School to the New Jersey School Boards Association.

Resolution 14196-20: Appoint Nancy DeRiso as the Treasurer of School Monies

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Nancy DeRiso as the Treasurer of School Monies at a salary of \$4,900.00.

Resolution 14197-20: Appoint Members to the Board of School Estimate

On the motion of _____, seconded by _____, RESOLVED, that the Board President and Vice President be appointed as members of the Board of School Estimate.

Resolution 14198-20: Appoint Steve Daku, Facilities Manager, as Integrated Pest Management Coordinator

On the motion of _____, seconded by _____, RESOLVED, that the Board appoint Steve Daku, Facilities Manager, as the Integrated Pest Management Coordinator.

Resolution 14199-20: Appoint Steve Daku, Facilities Manager, as the Indoor Air Quality Designated Person

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Steve Daku, Facilities Manager, as the indoor air quality designated person.

Resolution 14200-20: Appoint Steve Daku, Facilities Manager, as Asbestos Management Plan Designated Person Plan Designated Person

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Steve Daku, Facilities Manager, as the Asbestos Management Plan designated person in charge of administering the plan.

Resolution 14201-20: Appoint Steve Daku, Facilities Manager, as Written Hazardous Communication Program Designated Person

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Steve Daku, Facilities Manager, as the Written Hazardous Communication designated person in charge of administering the plan.

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Resolution 14202-20: **Appoint Steve Daku, Facilities Manager as Employer Responsible Right to Know Official (ERRO)**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Steve Daku, Facilities Manager, as the Employer Responsible Right to Know Official.

Resolution 14203-20: **Appoint Jeff Tierney, Assistant Principal, as Affirmative Action Officer**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Jeff Tierney, Assistant Principal, as Affirmative Action Officer.

Resolution 14204-20: **Appoint Diana Mai, Director of Curriculum and Instruction, as Americans with Disabilities Act (504) Officer**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Diana Mai, Director of Curriculum and Instruction, as Americans with Disabilities Act (504) Officer.

Resolution 14205-20: **Appoint Diana Mai, Director of Curriculum and Instruction, Director of Special Services**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Diana Mai, Director of Curriculum and Instruction, Director of Special Services.

Resolution 14206-20: **Appoint Centric Consulting to Serve as Broker of Record for Health and Dental Benefits**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Centric Consulting to serve as the Broker of Record for Health and Dental Benefits.

Resolution 14207-20: **Appoint the Wills Group to Serve as Broker of Record for Property and Casualty**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint the Wills Group to serve as the Broker Property and Casualty.

Resolution 14208-20: **Name Depositories**

On the motion of _____, seconded by _____, RESOLVED, that the following depositories be named for the accounts indicated:

General Account – PNC Bank

Payroll Account – PNC Bank

Agency Account – PNC Bank

Cafeteria Account - PNC Bank

Day School Student Activity – PNC Bank

Athletic Activities Account – PNC Bank

Unemployment Depository – PNC Bank

Temporary Investments – Authorize the Board Secretary to invest surplus monies in any State approved depositories.

Resolution 14209-20: **Appoint Amy Barkman, Business Administrator, to Award Contracts up to the Bid Threshold**

On the motion of _____, seconded by _____, RESOLVED, that this Board Amy Barkman, Business Administrator, to award contracts up to the bid threshold.

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Resolution 14210-20: **Authorize Edmund Zalewski, Superintendent, and Amy Barkman, Business Administrator/Board Secretary, to Sign Checks and Vouchers in Matters Relating to the General Operation of the School District**

On the motion of _____, seconded by _____, RESOLVED, that this Board authorize Edmund Zalewski, Superintendent, and Amy Barkman, Business Administrator/Board Secretary, to sign checks and vouchers in matters relating to the general operation of the school district.

Resolution 14211-20: **Appoint Edmund Zalewski, Superintendent, to Operate the School District in Accordance with Title 18A, Title 6, and Board Policy**

On the motion of _____, seconded by _____, RESOLVED, that this Board authorize Edmund Zalewski, Superintendent, to operate the school district in accordance with Title 18A:6, Board Policy and other rules and regulation as befit the Warren County Technical School District.

Resolution 14212-20: **Designate the Official Newspapers**

On the motion of _____, seconded by _____, RESOLVED, that the Star-Ledger, Newark, New Jersey, the New Jersey Herald, Newton, New Jersey, the Express Times, Easton, Pennsylvania, and the Warren Reporter, Washington, New Jersey, be designated the official newspaper(s) for publication of legal notices.

Resolution 14213-20: **Adopt Open Public Meetings Act**

On the motion of _____, seconded by _____, RESOLVED, that the Board adopt the following in accordance with the provisions of the Open Public Meetings Act N.J.S.A. 10:4-6 et seq.

Resolution 14214-20: **Adopt Warren County Technical School Policies**

On the motion of _____, seconded by _____, RESOLVED, that all existing policies of the Board remain in effect for one year subject to change by rules within these policies

Teacher/Master Schedules
Teacher Handbook
Student Handbook
Emergency Management Plan

All exhibits available for review in High School Office.

Resolution 14215-20: **Appoint Florio, Perrucci, Steinhardt & Cappelli, LLC as Board Attorney**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Florio, Perrucci, Steinhardt & Cappelli, LLC as Board attorney.

Resolution 14216-20: **Appoint Adams Gutierrez & Lattiboudere, LLC as Board attorney.**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Adams, Gutierrez & Lattiboudere LLC as Board attorney.

Resolution 14217-20: **Approve Warren County Technical School Curriculum and Textbooks**

On the motion of _____, seconded by _____, RESOLVED, that all existing policies of the Board approve the Curriculum and Textbooks for the 2020-2021 School year.

Resolution 14218-20: **Appoint DiGroup Architects to Serve as Architect of Record**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints DiGroup Architects as the architect of record.

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Resolution 14219-20: Approves Board Policies and Bylaws

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

RESOLVED, that the Warren County Technical School District Board of Education, in the County of Warren, New Jersey adopts and shall be governed in all actions and business to come before this Board by the written Board Policies, Regulation, and Job Descriptions previously duly adopted and contained in the Board of Education Policy Book.

Resolution 14220-20: Set Meeting Time and Place of Regular Board of Education Meetings

On the motion of _____, seconded by _____, RESOLVED, that the regular Board of Education meetings be held at the Warren County Technical School on the 3rd Wednesday of each month unless otherwise noted. The Board will open in public session at 4:30 pm. and immediately go into executive session until 5:30 pm. when public session will begin except for the reorganization meeting. Meeting dates are as follows:

November 18, 2020	May 19, 2021
December 16, 2020	June 16, 2021
January 20, 2021	July 21, 2021
February 17, 2021	August 18, 2021
March 3, 2021 (Budget)	September 15, 2021
April 21, 2021	October 20, 2021

November 1, 2021 Organization meeting Monday
Special Meetings will be advertised within appropriate state guidelines.

Resolution 14221-20: Approve School Business Administrator/Board Secretary as Authorized Person to Initiate Claims for Payment Using an Approved EFT Method

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the School Business Administrator/Board Secretary as authorized person to initiate claims for payment using an approved EFT method.

Resolution 14222-20: Approve School Superintendent as Designee to Review Claims for Payment Presented by the School Business Administrator/Board Secretary and Authorize Payment Using an Approved EFT Method

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the School Superintendent as designee to review claims for payment presented by the School Business Administrator/Board Secretary and authorize payment using an approved EFT method.

Resolution 14223-20: Approves Chart of Accounts

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

RESOLVED, that the Warren County Technical School District Board of Education, in the County of Warren, New Jersey designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for the use in the district; and

BE IT FURTHER RESOLVED, that the business office authorized to add additional sub account designation (both within the existing sub accounts as well as additional sub positions), as the School Business Administrator may deem necessary; and

BE IT FURTHER RESOLVED, that the Superintendent is authorized to make any necessary transfer below the level of the NJDOE Chart of Accounts.

Resolution 14224-20: Authorize Interim Payment of Obligations

On the motion of _____, seconded by _____, RESOLVED, that this Board authorizes the Business

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Administrator/Board Secretary to do account transfers, pay bills and approve travel in accordance with Policy #4133 and #9250, Travel and Related Services, and N.J.S.A. 18A:11-12 in between board meetings on an emergency basis with list of such transfers, payment and travel subject to presentation and ratification at the next board meeting.

Resolution 14225-20: Approves New Jersey School Board Code of Ethics

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

RESOLVED, that the Warren County Technical School District Board of Education, in the County of Warren, New Jersey adopt the following Code of Ethics as per N.J.S.A. 18A:12-21 et seq.:

The members of the board of education recognize that they hold authority not as individuals but as members of the board. In order to make a clear public statement of its philosophy of service to the pupils of the district, the board adopts this code of ethics:

- A. I will uphold and enforce all laws, rules and regulation of the State Board of Education, and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.
- B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools which meet the individual needs of all children regardless of their ability, race creed, sex or social standing.
- C. I will confine my board action to policy making, planning and appraisal and will help to frame policies and plans only after the board has consulted those who will be affected by them.
- D. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.
- E. I will recognize that authority rests with the board of education and will make no personal promises nor take any private action that may compromise the board.
- F. I will refuse to surrender my independent judgment to special interest or partisan political groups or to use the school for personal gain of friends.
- G. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.
- H. I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.
- I. I will support and protect school personnel in proper performance of their duties.
- J. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after failure of an administrative solution.

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- K. The board shall see that all members of the board receive training in understanding and adhering to this code of ethics and shall discuss it annually at regularly scheduled public meeting. Each member shall sign documentation that he/she has received a copy of it and has read and understood it.

Resolution 14226-20: **Authorization of Procurement of Goods/Services – State Contracts**

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

WHEREAS, Title 18A:18A-10 provides that, A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and

WHEREAS, the Warren County Technical School District has the need, on a timely basis, to procure goods and services utilizing State Contracts, and

WHEREAS, the Warren County Technical School District desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED that the Warren County Technical School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors, as per list filed in the office of the Business Administrator/Board Secretary.

Resolution 14227-20: **Authorization of Procurement of Goods/Services**

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

WHEREAS, Title 18A:18A-10 provides that, A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contract or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and

WHEREAS, the Warren County Technical School District has the need, on a timely basis, to procure goods and services utilizing Joint Purchasing Agreements, and

WHEREAS, the Warren County Technical School District desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED that the Warren County Technical School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into with Joint Purchasing Agreements on behalf of the State by the Division of Purchase and Property utilizing various vendors, as per list filed in the office of the Business Administrator/Board Secretary.

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OTHER REGULAR MEETING

Resolution 14228-20: Approve the Following Other Agenda Items as Listed Below:

Resolution 14229-20: Approve the 2020-2021 Nursing Service Plan
Resolution 14230-20: Approve Comprehensive Maintenance Plan And M1 for School Year 2020-2021
Resolution 14231-20: Approve NJ Single Accountability Continuum (NJQSAC) District Performance Review – School Year 2020-2021
Resolution 14232-20: Approve School Security Grant in the Amount of \$29,961 for the School Year 2020-2021

ROLL CALL VOTE:

Motion Carried: Yes / No

Austin ___ Lamonte ___ McDonough ___ Rutledge ___

Resolution 14229-20: Approve the 2020-2021 Nursing Service Plan
On the motion of _____, seconded by _____, RESOLVED that this Board approves the 2020-2021 Nursing Service Plan.

Attachment: A

Resolution 14230-20: Approve Comprehensive Maintenance Plan And M1 for School Year 2020-2021
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Comprehensive Maintenance Plan and M1 for 2020-2021 school year.

WHEREAS, the Department of Education requires New Jersey School Districts to submit three-year maintenance plans documenting “required” maintenance activities for each of its public school facilities; and

WHEREAS, the required maintenance activities as listed in the attached document for the various school facilities of the Warren County Technical School are consistent with these requirements; and

WHEREAS, all past and planned activities are reasonable to keep school facilities open and safe for use or in their original condition and to keep their system warranties valid.

NOW THEREFORE BE IT RESOLVED, that the Warren County Technical School Board of Education hereby authorizes the School Business Administrator to submit the attached Comprehensive Maintenance Plan for the Warren County Technical School in compliance with Department of Education requirements.

Resolution 14231-20: Approve NJ Single Accountability Continuum (NJQSAC) District Performance Review – School Year 2020-2021

On the motion of _____, seconded by _____, RESOLVED that this Board approves the NJ Single Accountability Continuum (NJQSAC) District Performance Review for the School Year 2020-2021.

Resolution 14232-20: Approve School Security Grant in the Amount of \$29,961 for the School Year 2020-2021

On the motion of _____, seconded by _____, RESOLVED that this Board approves the School Security Grant in the amount of \$29,961 for the School Year 2020-2021.

Attachment B

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PUBLIC COMMENTS

Resolution E674-20: 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 Update
- 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 E675-20: 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

ADJOURNMENT

Motion to adjourn the meeting by _____, seconded by _____, the Board adjourned the meeting at _____.

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

Motion Carried: Yes / No

Upcoming Dates of Interest:

November 6, 2020	School Closed for Teachers Convention
November 18, 2020	BOE Meeting