

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
March 8, 2017

CALL TO ORDER

President Roschewsk will call the meeting to order at 5:00 p.m. on Wednesday, March 8, 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 February 23, 2017.

Roll Call – Board Secretary Zalewski

___ Mrs. Johnson-Demeter
___ Dr. Lamonte
___ Mr. Rutledge
___ Mr. Shotwell
___ Mr. Roschewsk

Adopt the Meeting Agenda

Resolution 12904-17: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the March 8, 2017 meeting as published with any addenda.

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

Motion Carried: Yes / No

• **PUBLIC COMMENTS**

• **BUDGET PRESENTATION** – Ed Zalewski

Resolution 12905-17: Approve Maximum Travel Expenses

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the maximum travel expenses for the year of \$5,000 per employee.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
March 8, 2017

Resolution: 12906-17 Adopt a Tentative Budget for the 2017-2018 School Year

On the motion of _____, seconded by _____, RESOLVED, that this board adopts the following tentative budget for the 2017-2018 school year:

County Tax Levy	\$3,995,172
Other local Sources	\$2,476,986
Revenues From State Sources	\$3,149,187
Withdraw From Capital Reserve	\$0
Local Grants	\$2,400
Federal Grants	\$405,994
State Grants	\$7,999
 Total Revenue	 \$ 10,037,738

As per N.J.A.C. 6A:23A – 7.3(a), the proposed budget provides for a maximum expenditure amount that may be allotted for travel and expense reimbursement. The 2017-2018 tentative budget includes a maximum travel appropriation of \$+25,000. The School Business Administrator shall track and record these costs to insure that the maximum amount is not exceeded

(Recommended by the Superintendent)

Exhibits

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12907-17: Approve Summer Hours for 12-Month Custodial/Maintenance Employees

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the *option* for custodial/maintenance staff to use summer hours of 4 days a week, 10 hour days, alternating Monday through Friday, from June 26, 2017 through August 24, 2017.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12908-17: Approve Summer Hours for 12-Month Employees

On the motion of _____, seconded by _____, RESOLVED, that this Board approves summer hours of 7:30 a.m. to 1:00 p.m., Monday through Thursday, from June 26, 2017 through August 24, 2017 for 12-month employees, excluding maintenance/custodial staff.

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
March 8, 2017

Resolution 12909-17: Approve High School Calendar for 2017-2018 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the calendar for the high school for the 2017-2018 school year as indicated in the Exhibit.

(Recommended by the Superintendent)

Exhibits

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 12910-17: Approve request by Warren County Dept. of Education a new Board format of the resolution for Transportation Contracts with First Student, Inc. for the 2016-2017 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following transportation contract renewal with First Student, Inc. for the 2016-2017 school year as listed below:

Company	Route	2016-17	
First Student Inc.	Activity/Field Trips A-1, F-1, F-2, F-3	\$64.48	Per Hour

(Recommended by the Superintendent)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

• PUBLIC COMMENTS

ADJOURNMENT

Adjourn the Meeting

On the motion of _____, seconded by _____, the Board adjourned the meeting at _____ p.m.

Upcoming Dates of Interest:

March 15, 2017 4:30 p.m. Executive Session 5:30 p.m. Regular Session
March 29, 2017 7:00 p.m. Board of School Estimate Meeting
April 12, 2017 5:00 p.m. Executive Session 5:30 p.m. Regular Session