

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
March 2, 2022

CALL TO ORDER

President Austin will call the meeting to order at 5:00 p.m. on Wednesday, March 2, 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 December 1, 2021.

Roll Call – Board Secretary Barkman

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

Adopt the Meeting Agenda

Resolution 14730-22: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the March 2, 2022 meeting as published with any addenda.

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

Motion Carried: Yes / No

Resolution E674-22: 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 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

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Resolution E675-22: 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

Discussion

- **PUBLIC COMMENTS** - Related to Agenda Items Only
- **COMMUNICATIONS**
- **SUPERINTENDENT'S REPORT**
- **HIB REPORT/SUSPENSIONS**
 - Two (2) HIB's since the last Board Meeting
 - Two (2) Out of School Suspensions since the last Board Meeting
 - Zero (0) In School Suspensions since the last Board Meeting
- **BOARD PRESIDENT'S REPORT**
- **STUDENT REPRESENTATIVE REPORT**
- **BUDGET PRESENTATION**
- **DISCUSS EDUCATIONAL ISSUES**
- **NEW BUSINESS**

Minutes – Regular Meeting Minutes

Resolution 14731-22: 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 14732-22: Approve February 16, 2022 Regular Meeting Minutes

Resolution 14733-22: Approve February 16, 2022 Regular Meeting Executive Session Minutes

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

Motion Carried: Yes / No

Resolution 14732-22: Approve February 16, 2022 Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of February 16, 2022.

Resolution 14733-22: Approve February 16, 2022 Regular Meeting Executive Session Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of February 16, 2022.

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FINANCE & FACILITIES

Resolution 14734-22: 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:

Resolution 14735-22: Adopt a Tentative Budget for the 2022-2023 School Year

Resolution 14736-22: Approve Maximum Travel Expenditure for the 2022-2023 School Year

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ____ McDonough ____ Rutledge ____ Warren ____ Austin ____

Resolution 14735-22: Adopt a Tentative Budget for the 2022-2023 School Year

On the motion of _____, seconded by _____, RESOLVED, that this board adopts the following tentative budget for the 2022-2023 school year and approves submission to the NJ Department of Education:

County Tax Levy	\$ 4,366,899
Other Local Sources	\$ 1,139,279
Revenues From State Sources	\$ 3,419,354
Withdraw from Capital Reserve	\$ 699,565
Withdraw From Maintenance Reserve	\$ 50,000
Budgeted Fund Balance	\$ 1,500,000
Local Grants	\$ 4,500
Federal Grants	\$ 829,103

Total Revenue **\$12,008,700**

Exhibit: Budget

Resolution 14736-22: Approve Maximum Travel Expenditure for the 2022-2023 School Year

On the motion of _____, seconded by _____, RESOLVED Warren County Technical School Board of Education approves establishing a maximum travel expenditure amount of \$ 25,000 for the 2022-2023 school year. The maximum travel expenditure amount for the 2021-2022 school year is \$ 25,000, of which, \$2,829.32 has been spent to date.

PERSONNEL

Resolution 14737-22: Approve Personnel Resolutions as Listed Below

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

Resolution 14738-22: Approve Substitute Instructors for the 2021-2022 School Year

Resolution 14739-22: Approve Aimee Salmon to Access our Non-Traditional Participation and Completion Rates for the Perkins LPN Adult Education Program

Resolution 14740-22: Approve Extra Curricular Positions for the 2021-2022 School Year

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Resolution 14741-22: **Approve Mask Wearing Practices Effective March 7, 2022**

ROLL CALL VOTE: ***Motion Carried:** Yes / No*

Lamonte ___ McDonough ___ Rutledge ___ Warren ___ Austin ___

Resolution 14738-22: **Approve Substitute Instructors for the 2021-2022 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following substitute teachers for the 2021-2022 school year:

Madison Barofski

Karyn Poncin-McGrory

Resolution 14739-22: **Approve Aimee Salmon & Stephanie Bullock to Access our Non-Traditional Participation and Completion Rates for the Perkins LPN Adult Education Program**

On the motion of _____, seconded by _____, RESOLVED Warren County Technical School Board of Education approves Aimee Salmon and Stephanie Bullock to access Warren County Technical School's non-traditional participation and completion rates for the Perkins LPN Adult Education Program and work with district and local stakeholders to develop a plan to improve our non-traditional participation. All hours will be completed after normal school hours, maximum of 20 hours total at \$35 per hour.

Resolution 14740-22: **Approve Extra Curricular Positions for the 2021-2022 School Year**

On the motion of _____, seconded by _____, RESOLVED Warren County Technical School Board of Education approves the following extra curricular positions for the 2021-2022 school year:

Graduation Portfolio Appeals Proctors	Stef Connolly, English and Greg Dowling Math
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Resolution 14741-22: **Approve Mask Wearing Practices Effective March 7, 2022**

On the motion of _____, seconded by _____, RESOLVED Warren County Technical School Board of Education approves the following:

WHEREAS, the Warren County Technical School mask wearing will be based on the CALI score. While in Green (Low), and Yellow (Moderate) levels, mask wearing at Warren County Technical School will be optional; and

WHEREAS, mask wearing will be strongly encouraged in the Orange (High) level and mandatory in the Red (Very High) level; and

WHEREAS, isolated COVID outbreaks specific to Warren County Technical School may result in mandatory masking for all individuals as well.

DONATIONS

Resolution 14742-22: **Accept Donation of Welding Supplies From Tractor Supply**

On the motion of _____, seconded by _____, RESOLVED Warren County Technical School Board of Education accepts a donation of welding supplies from Tractor Supply in Washington, NJ in the amount of \$809.49.

Exhibit: A

ROLL CALL VOTE: ***Motion Carried:** Yes / No*

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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:

March 14, 2022	Board of School Estimate Meeting – 5:00pm Belvidere
March 18, 2022	Delayed Opening - In Service for Staff
April 14, 2022	½ day Spring Recess Begins
April 15-19, 2022	School Closed for Student for Spring Break
April 20, 2022	BOE Meeting

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