

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
May 15, 2013

I. CALL TO ORDER

President Shotwell will call the meeting to order at 5:00 p.m. on Wednesday, May 15, 2013 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

A. Flag Salute –President Shotwell

B. Opening Statement –President Shotwell

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 October 17, 2012.

C. Roll Call – Board Secretary Zalewski

- ___ Ellen Johnson-Demeter
- ___ Rosalie Lamonte
- ___ Rob Roschewsk
- ___ Gus Rutledge
- ___ David J. Shotwell

D. Adopt the Meeting Agenda

Resolution 11283-13: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the May 15, 2013 meeting as published with any addenda.

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

Motion Carried: Yes / No

Resolution E501-13: 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: **CSA Evaluation**
- 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 E502-13: 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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E. Minutes – Regular Meeting Minutes

Resolution 11284-13: 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 11285-13: Approve April 17, 2013 Regular Meeting Minutes

Resolution 11286-13: Approve April 17, 2013 Regular Meeting Executive Session Minutes

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

Motion Carried: Yes / No

Resolution 11285-13: Approve April 17, 2013 Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of April 17, 2013.

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

Motion Carried: Yes / No

Resolution 11286-13: Approve April 17, 2013 Regular Meeting Executive Session Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of April 17, 2013.

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

Motion Carried: Yes / No

1. COMMUNICATIONS

2. SUPERINTENDENT'S REPORT

- **Introduce the April Students of the Month: Jose Azambuja** – Grade 12 – Electronics; Colin McGarry – Grade 12 – Art for the Trades; and Natalie Peardon – Grade 9 – School Service Award

3. HIB REPORT

- **Zero (0) incidents were reported since the April Board Meeting.**

4. BOARD PRESIDENT'S REPORT

5. PUBLIC COMMENTS

6. DISCUSS EDUCATIONAL ISSUES

7. TABLED OR POSTPONED MATTERS

8. NEW BUSINESS

- NJSBA Workshop Registration
- New Jersey School Boards Association Insurance Group bylaw changes Exhibit F6

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FINANCE

Resolution 11287-13: Approve May 2013 Finance Resolutions as Listed Below

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

- | | |
|------------------------------------|--|
| <u>Resolution 11288-13:</u> | Receive, Accept, and Approve April 2013 Financial Reports |
| <u>Resolution 11289-13:</u> | Board of Education's Monthly Certification of Budgetary Major Account/Fund Status |
| <u>Resolution 11290-13:</u> | Approve Payment of Bills for May 2013 |
| <u>Resolution 11291-13:</u> | Approve Transfers for April 2013 |
| <u>Resolution 11292-13:</u> | Approve Negotiated Agreement with the WTEA Effective July 1 2013 Through June 30 2016 |
| <u>Resolution 11293-13:</u> | Accept Donation from Mr. Bruce Cannata |
| <u>Resolution 11294-13:</u> | Accept Donation to the Auto Program From Warren Hills Regional High School |
| <u>Resolution 11295-13:</u> | Accept IDEA-B Grant Carry Over Funds of \$28,434 for FY13 For Total IDEA –B FY13 funds of \$140,795 |
| <u>Resolution 11296-13:</u> | Approve Final Payment for 2012-2013 Fire Suppression/HVAC Project as Approved by Architect |
| <u>Resolution 11297-13:</u> | Approve Summer Enrichment 2013 |

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11288-13: Receive, Accept, and Approve April 2013 Financial Reports

On the motion of _____, seconded by _____, RESOLVED, that the April 2013 financial reports of the Secretary and Treasurer be received, accepted, and approved.

(Recommended by the Chief School Administrator)

Exhibit: Finance 1

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11289-13: **Board of Education's Monthly Certification of Budgetary 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:

Board of Education's Monthly Certification
Budgetary Major Account/Fund Status

Pursuant to N.J.A.C. 6A:23-2.11, we certify that as April 30, 2013, 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 expended. 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:23-2.11(a).

(Recommended by the Chief School Administrator)

Exhibit: Finance 2

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11290-13: **Approve Payment of Bills for May 2013**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for May in the amount of \$799,098.21.

(Recommended by the Chief School Administrator)

Exhibit: Finance 3

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11291-13: **Approve Transfers for April 2013**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves for April 2013 in the net change amount of \$127,089.00.

(Recommended by the Chief School Administrator)

Exhibit: Finance 4

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11292-13: **Approve Negotiated Agreement with the WTEA Effective July 1 2013 Through June 30 2016**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Negotiated Agreement with the WTEA effective July 1, 2013- June 30, 2016 along with the salary guides.

(Recommended by the Chief School Administrator)

Exhibit: Finance 5&6

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11293-13: **Accept Donation from Mr. Bruce Cannata**

On the motion of _____ seconded by _____, RESOLVED, that this Board accepts the generous donation to the school from Mr. Cannata of a 2001 Honda 4 door sedan Vin # # 1HGES16211LO14540 with an estimated Kelly blue Book Value of \$4,100.00. A letter of appreciation has been sent to Mr. Cannata from the Board of Education.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11294-13: **Accept Donation to the Auto Program From Warren Hills Regional High School**

On the motion of _____, seconded by _____, RESOLVED, that this Board accepts the generous donation of a 1993 Ford Econoline Van to the automotive program from the Warren Hills Regional High School Board of Education.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11295-13: **Accept IDEA-B Grant Carry Over Funds of \$28,434 for FY13 For Total IDEA –B FY13 funds of \$140,795.**

On the motion of _____, seconded by _____, RESOLVED, that this Board accept the carry over funds of \$28,434 to be added to the FY13 IDEA-B Grant for a total award amount of \$140, through the New Jersey Department of Education for the period September 1, 2012 through August 31, 2013 for the purposes, terms and conditions set forth in the proposal.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11296-13: **Approve Final Payment for 2012-2013 Fire Suppression/HVAC Project as Approved by Architect**

On the motion of _____, seconded by _____, RESOLVED, that this Board approve final payment to Coopersmith Brothers for the completion of the 2012-2013 Fire Suppression/HVAC project as approved by SSP Architects.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11297-13: **Approve Summer Enrichment 2013**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Summer Enrichment 2013 to be funded by carryover funds from IDEA-B Grant.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

FACILITIES

Resolution 11298-13: **Approve Change Orders for the Cafeteria Expansion and Toilet Room Renovations**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following change orders based on recommendation from the Architect and Project Manager:

Change order #	Description	Amount of Change
CO#1	Provide and install wiring for electric hand dryer	\$544
CO#2	Credit for use of on-site soils for exterior foundation wall backfill	(\$17,483)
CO#3	Credit for being able to use main entrance for removal of soil	(\$6,553)
Total CO		(\$23,492)

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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PERSONNEL

Resolution 11299-13: Approve May 2013 Personnel Resolutions as Listed Below

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

- Resolution 11300-13:** **Approve Kristen Sarte and Joseph Orchulli to Work Saturday, May 18, to Proctor Incoming Freshmen Math Assessment/Placement Exam**
- Resolution 11301-13:** **Employ Geta Vogel as Principal for the 2013-2014 School Year**
- Resolution 11302-13:** **Employ 10-Month Personnel for the 2013-2014 School Year**
- Resolution 11303-13:** **Employ 12-Month Administrative Secretaries for the 2013-2014 School Year**
- Resolution 11304-13:** **Employ 12-Month Custodian/Maintenance Personnel for the 2013-2014 School Year**
- Resolution 11305-13:** **Approve Kristen Sarte, Joseph Orchulli, and Zana Ziegler to Work 20 Days Each During the Summer Months of 2013**
- Resolution 11306-13:** **Approve Raymond Gara to Work 10 Days During the Summer Months of 2012**
- Resolution 11307-13:** **Approve Colleen Schiller to Work 8 Days During the Summer Months of 2013**
- Resolution 11308-13:** **Employ Summer 2013 Custodial Personnel**
- Resolution 11309-13:** **Employ 7 Summer 2013 CIE Students for Maintenance/Custodial**
- Resolution 11310-13:** **Employ 4 Summer 2013 CIE Students for Technology**
- Resolution 11311-13:** **Employ 3 Summer 2013 CIE Students for Building Trades**
- Resolution 11312-13:** **Employ Extra Curricular Sports Personnel for the 2013-2014 School Year**
- Resolution 11313-13:** **Employ Extra Curricular Personnel for the 2013-2014 School Year**
- Resolution 11314-13:** **Approve WCSSSD Child Study Team Staff to Work During the Summer Months of 2013**
- Resolution 11315-13:** **Approve Mary Henry to Work During the Summer Months of 2013**

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11300-13: **Approve Kristen Sarte and Joseph Orchulli to Work Saturday, May 18, to Proctor Incoming Freshmen Math Assessment/Placement Exam**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Kristen Sarte and Joseph Orchulli to work Saturday, May 18, from 8:00 a.m. to Noon to proctor math assessment/placement exam of incoming Freshmen. Salary paid will be based on their daily rate of pay.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11301-13: **Employ Geta Vogel as Principal for the 2013-2014 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board employs Geta Vogel as Principal for the 2013-2014 school year for the period from July 1, 2013 through June 30, 2014 at the annual salary of \$134,453.00.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11302-13: **Employ 10-Month Personnel for the 2013-2014 School Year**

On the motion of _____, seconded by _____, RESOLVED that this Board employs 10-month personnel for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014 as per the Exhibit.

(Recommended by the Chief School Administrator)

Exhibit: A

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11303-13: **Employ 12-Month Administrative Secretaries for the 2013-2014 School Year**

On the motion of _____, seconded by _____, RESOLVED that this Board employs 12-month Administrative Secretaries for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014 as per the Exhibit.

(Recommended by the Chief School Administrator)

Exhibit: B

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11304-13: **Employ 12-Month Custodian/Maintenance Personnel for the 2013-2014 School Year**

On the motion of _____, seconded by _____, RESOLVED that this Board employs 12-month Custodian/Maintenance personnel for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014 as per the Exhibit.

(Recommended by the Chief School Administrator)

Exhibit: C

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11305-13: **Approve Kristen Sarte, Joseph Orchulli, and Zana Ziegler to Work 20 Days Each During the Summer Months of 2013**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Kirsten Sarte, Joseph Orchulli, and Zana Ziegler to work 20 days each over the course of the summer months of 2013 to be broken down as follows:

July: 10 days each monitoring Educere (online credit recovery), Monday – Thursday, 8 a.m. – 3 p.m. Finalizing 2013-2014 schedules; 504-plan parent meetings; reviewing transcripts for upcoming seniors to ensure they are meeting graduation requirements; verifying final transcripts/college notifications; miscellaneous parent and student meetings; and guidance tasks that are necessary to ensure a successful conversion to the new school year.

August: 10 days each finalizing 2013-2014 schedules; 504 plan parent meetings; reviewing transcripts for upcoming seniors to ensure they are meeting graduation requirements; verifying final transcripts/college notifications; miscellaneous parent and student meetings; and guidance tasks that are necessary to ensure a successful conversion to the new school year.

Days worked will be determined by the Chief School Administrator and salary paid will be based on their daily rate of pay. Any additional days must be preapproved by the Chief School Administrator.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11306-13: **Approve Raymond Gara to Work 10 Days During the Summer Months of 2012**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Raymond Gara to work no more than 10 days over the course of the summer months of 2013. Days worked will be determined by the Chief School Administrator and salary paid will be based on his daily rate of pay from the Perkins and Apprenticeship Grants.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

ADDITIONAL INFORMATION: Mr. Gara will be fulfilling the obligations of CIE Coordinator and Apprenticeship Coordinator by checking on juniors and seniors who are working and those students who have not turned 18 this past school year, transportation, Perkins Grant, and YTTW Grant.

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Resolution 11307-13: **Approve Colleen Schiller to Work 8 Days During the Summer Months of 2013**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves Colleen Schiller to work 8 days over the course of the summer months of 2013. Days worked will be determined by the Chief School Administrator and salary paid will be based on her daily rate of pay. Any additional days must be preapproved by the Chief School Administrator.

(Recommended by the Chief School Administrator)

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

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

ADDITIONAL INFORMATION: Ms. Schiller will be reviewing and organizing health records of incoming freshmen and reviewing physical data on all sports participants for the 2013-2014 school year.

Resolution 11308-13: **Employ Summer 2013 Maintenance/Custodial Personnel**
On the motion of _____, seconded by _____, RESOLVED, that this Board employ summer 2013 maintenance/custodial personnel to work during the period from June 25, 2013 to August 30, 2013 at the rate of \$20.00 per hour on an as needed basis as follows:

Ray Danner
Pat Lilly
Taryn Scinto
John Mylecraine

(Recommended by the Chief School Administrator)

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

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

ADDITIONAL INFORMATION: Mr. Danner is the Automotive Technology Instructor, Mr. Lilly is the Culinary Arts Instructor, Ms. Scinto is the Physical Education and Health Instructor, and Mr. Mylecraine is a Special Education Instructor during the regular school year.

Resolution 11309-13: **Employ 7 Summer 2013 CIE Students for Maintenance/Custodial**
On the motion of _____, seconded by _____, RESOLVED, that this Board authorizes the CSA to employ 7 summer 2013 CIE students to work with maintenance/custodial personnel during the period from June 24, 2013 to August 30, 2013 at the rate of \$8.00 per hour on an as needed basis:

7 – Maintenance – Kyle Back, Douglas Castaneda, Lee Spinks, Travis Nitko, Darian Duffell, Christian Menza, James Walburn

(Recommended by the Chief School Administrator)

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

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

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Resolution 11310-13: Employ 4 Summer 2013 CIE Students for Technology

On the motion of _____, seconded by _____, RESOLVED, that this Board authorizes the CSA to employ 4 summer 2013 CIE students to work with Robert Cammarota in Technology during the period from June 24, 2013 to August 30, 2013 at the rate of \$8.00 per hour on an as needed basis. These 4 students will alternate throughout the week with only 2 students working per day.

4 – Technology – Philip Weigel, Neil Eelman, Joshua Lacey, Benjamin Volk

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11311-13: Employ 3 Summer 2013 CIE Students for Building Trades

On the motion of _____, seconded by _____, RESOLVED, that this Board authorizes the CSA to employ 3 summer 2013 CIE students to work with Brad Bartow in Building Trades during the period from June 24, 2013 to August 30, 2013 at the rate of \$8.00 per hour on an as needed basis:

3 – Building Trades – David Rooks, Matthew Giordano, Brenden Deiter

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11312-13: Employ Extra Curricular Sports Personnel for the 2013-2014 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board employs extra curricular personnel for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Sports Personnel</u>	<u>Step</u>	<u>Stipend</u>
Banquecer	Christopher	Basketball Coach – Boys Varsity	3	\$4,269
Banquecer	Christopher	Clock Operator – Alternate	N/A	\$23/hour
Colucci	Gary	Soccer Coach – Varsity	3	\$4,269
Fattorusso	Vincent	Cheerleading Coach – Varsity w/L. Miller	5	\$2,627.50
Miller	Lori	Cheerleading Coach – Varsity w/V. Fattorusso	5	\$2,627.50
Muller	Kenneth	Volleyball Coach – Girls Varsity	5	\$5,255
Muller	Kenneth	Clock Operator	N/A	\$23/hour
Mylecraine	John	Basketball Coach – Girls JV	3	\$3,427
Scinto	Taryn	Basketball Coach – Girls Varsity	1	\$3,281
Tierney	Jeffrey	Basketball Coach – Boys JV	3	\$3,427
Yarusinsky	Edward	Cross Country Coach – Varsity	Off-Guide	\$6,138

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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Resolution 11313-13:

Employ Extra Curricular Personnel for the 2013-2014 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board employs extra curricular personnel for the 2013-2014 school year for the period from September 1, 2013 to June 30, 2014 as follows:

<u>Last</u>	<u>First</u>	<u>Extra Curricular Personnel</u>	<u>Stipend</u>
Banquecer	Christopher	Sophomore Class Advisor w/T. Leal	\$607
Bartow	Bradley	A.M. Student Monitor – Fall Semester	\$1024/semester
Cornella	Rena	Tutor – Basic Skills: 2 hours per day/1 days per week	\$30/hour
Fattorusso	Vincent	Yearbook Advisor 1	\$1,214
Fattorusso	Vincent	Yearbook Advisor 2	\$1,214
Fattorusso	Vincent	Photography Club Advisor	\$737
Goodell	Laura	Junior Class Advisor	\$1,214
Lara	Noris	Senior Class Advisor w/R. Patricia	\$607
Lara	Noris	Tutor – Spanish: 2 hours per day/1 day per week – shared w/R. Segreaves	\$25/hour
Leal	Tracy	Sophomore Class Advisor w/C. Banquecer	\$607
Leal	Tracy	Tutor – English: 2 hours per day/1 day per week	\$30/hour
Lilly	Patrick	A.M. Student Monitor – Fall Semester	\$1024/semester
Lilly	Patrick	SkillsUSA Advisor – CTE	\$1,470
McCormick	Jeanne	Tutor – Math: 2 hours per day/1 day per week	\$30/hour
McCormick	Kim	Tutor – Science: 2 hours per day/1 day per week	\$30/hour
Muller	Kenneth	Bowling Advisor	\$737
Mylecraine	John	SkillsUSA Advisor – Academic	\$1,470
Patricia	Richard	Senior Class Advisor w/N. Lara	\$607
Patricia	Richard	Detention Proctor	\$38.93/hour
SanFilippo	Heidi	Detention Proctor	\$33.57/hour
SanFilippo	Heidi	Tutor – Basic Skills: 2 hours per day/1 days per week	\$30/hour
SanFilippo	Heidi	Sewing Club Advisor	\$737
Sarte	Kristen	Freshman Class Advisor	\$1,214
Sarte	Kristen	PEERamid Club Advisor	\$737
Scinto	Taryn	Outdoor Club	\$737
Segreaves	Ross	A.M. Student Monitor – Fall Semester	\$1024/semester
Segreaves	Ross	Tutor – Spanish: 2 hours per day/1 day per week – shared w/N. Lara	\$25/hour
Slowik	Jasmine	Technical Theater Advisor	\$737
Tierney	Jeffrey	Key Club Advisor	\$1,214
Viebrock	Ann	Substitute Caller	\$1,696
Wheatley	Robert	Detention Proctor – Substitute	\$31.56/hour
Wheatley	Robert	Police Explorers Club Advisor	\$737

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

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Resolution 11314-13: **Approve WCSSSD Child Study Team Staff to Work During the Summer Months of 2013**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the WCSSSD Child Study Team staff to work during the summer months of 2013 as follows:

Tiffany Summersett	11 days
Nicole Riggs	2 days
Cindy Woodall	2 days

Days worked will be determined by the Chief School Administrator. Any additional days must be preapproved by the Chief School Administrator. Funding will be provided from the IDEA grant.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

Resolution 11315-13: **Approve Mary Henry to Work During the Summer Months of 2013**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Mary Henry to work 3 days during the summer months of 2013:

Days worked will be determined by the Chief School Administrator. Any additional days must be preapproved by the Chief School Administrator. Funding will be provided from the IDEA grant.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
May 15, 2013

TRAVEL

Resolution 11316-13: Approve Proposed Field Trips for the 2012-2013 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following proposed Field Trips for the 2012-2013 school year:

Date	Destination	Instructor	Number Of Students	Purpose	Approx Transportation Cost
4/22/13	Centenary College	Bob Wheatley	10	Luncheon with American Red Cross	WCTS
4/26/13	WCCC	Jeff Tierney	6-10	Business Symposium	Walking
5/10/13	Caesars – Atlantic City	Pat Lilly	6	VoTech cooking competition	WCTS
5/20/13	Burlington County. Ins. of Tech	Fran Tomeo	24	Practical Licensing Exam	\$550.00
5/20/13	Burlington County. Ins. of Tech	Cathy Bennett	22	Practical Licensing Exam	\$550.00
5/21/13	Kid Junction	Heidi SanFilippo	7	NJ Core Curriculum A.2, B-1, A.1	WCTS

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

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

CURRICULUM

POLICY

OTHER NEW BUSINESS

ADDENDUM ITEMS

ADJOURNMENT

Adjourn the Meeting

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

VOICE VOTE: Yeas:____ Nays:____ Abstain:____ Absent:____

Motion Carried: Yes/No

Upcoming Dates of Interest:

June 19	BOE meeting	5:00 p.m. Executive Session	5:30 p.m. Regular Session
June 20	Graduation	7:00 p.m.	
August 21	BOE meeting	5:00 p.m. Executive Session	5:30 p.m. Regular Session