

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
July 21, 2021

CALL TO ORDER

President Austin will call the meeting to order at 5:00 p.m. on Wednesday, July 21, 2021 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 18, 2020.

Roll Call – Board Secretary Barkman

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

Adopt the Meeting Agenda

Resolution 14427-21: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the July 21, 2021 meeting as published with any addenda.

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

Motion Carried: Yes / No

Resolution E692-21: 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:
 - 1. 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 E693-21: 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

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
July 21, 2021

Discussion

- **PUBLIC COMMENTS** - Related to Agenda Items Only
- **COMMUNICATIONS**
 - 2019-2020 HIB Grade Report
- **SUPERINTENDENT'S REPORT**
- **BOARD PRESIDENT'S REPORT**
- **DISCUSS EDUCATIONAL ISSUES**
- **NEW BUSINESS**

Minutes – Regular Meeting Minutes

Resolution 14428-21: 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 14429-21: Approve June 16, 2021 Regular Meeting Minutes

Resolution 14430-21: Approve June 16, 2021 Regular Meeting Executive Session Minutes

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

Motion Carried: Yes / No

Resolution 14429-21: Approve June 16, 2021 Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of June 16, 2021.

Resolution 14430-21: Approve June 16, 2021 Regular Meeting Executive Session Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of June 16, 2021.

FINANCE & FACILITIES

Resolution 14431-21: 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 14432-21: Receive, Accept, and Approve June 2021 Financial Reports

Resolution 14433-21: Board of Education's Monthly Certification of Major Account/Fund Status

Resolution 14434-21: Approve Payment of Bills for July 2021

Resolution 14435-21: Approve Transfers for June 2021

Resolution 14436-21: Establish School Lunch and Breakfast Prices for the 2021-2022 School Year

Resolution 14437-21: Approve New Jersey Eligible Training Provider List Renewal Application

Resolution 14438-21: Approve Disposal of One (1) Old Air Compressor From Graphic Arts

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
July 21, 2021

Resolution 14439-21: Approve Submission of the 2021-2022 ESEA Application
Resolution 14440-21: Approve Submission of the 2021-2022 IDEA Application
Resolution 14441-21: Approve The Vendor Training Agreement Between Morris/Sussex/Warren Workforce Development Board and the One-Stop Operator and the Warren County Technical School LPN Program

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ McDonough ___ Rutledge ___ Warren ___ Austin ___

Resolution 14432-21: Receive, Accept, and Approve June 2021 Financial Reports
On the motion of _____, seconded by _____, RESOLVED, that the June 2021 financial reports of the Secretary and Treasurer be received, accepted, and approved.

Exhibit: F1

Resolution 14433-21: 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 July 2021, 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 14434-21: Approve Payment of Bills for July 2021
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for July 2021 in the amount of \$891,116.69.

Exhibit: F2

Resolution 14435-21: Approve Transfers for June 2021
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the transfers of monies for the month of June 2021.

Exhibit: F3

Resolution 14436-21: Establish School Lunch and Breakfast Prices for the 2021-2022 School Year
On the motion of _____, seconded by _____, RESOLVED, that this Board establishes the school lunch and breakfast program prices for the 2021-2022 school year as follows:

Program		Program	
Student Lunch	\$3.25	Student Breakfast	\$2.00
Reduced Student Lunch	\$0.40	Reduced Student Breakfast	\$0.30
Adult Lunch	\$4.25	Adult Breakfast	\$3.25
Milk	\$0.50		

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
July 21, 2021

Resolution 14437-21: **Approve New Jersey Eligible Training Provider List Renewal Application**

On the motion of _____, seconded by _____, RESOLVED, that the Board approves the New Jersey Eligible Training Provider List Renewal Application.

Exhibit: F4

Resolution 14438-21: **Approve Disposal of One (1) Old Air Compressor From Graphic Arts**

On the motion of _____, seconded by _____, RESOLVED, that the Board approves the disposal of one (1) old air compressor from the Graphic Arts classroom (noonset tag #).

Resolution 14439-21: **Approve Submission of the 2021-2022 ESEA Application**

On the motion of _____, seconded by _____, RESOLVED, that the Board approves the submission of the 2021-2022 ESEA application to the Department of Education in the following amounts:

Title I	\$74,187
Title II-A	\$11,448
Title IV	\$10,000

Exhibit: F5

Resolution 14440-21: **Approve Submission of the FY2022 IDEA Application**

On the motion of _____, seconded by _____, RESOLVED, that the Board approves the submission of the FY2022 IDEA application to the Department of Education in the amount of \$114,934.

Exhibit: F6

Resolution 14441-21: **Approve The Vendor Training Agreement Between Morris/Sussex/Warren Workforce Development Board and the One-Stop Operator and the Warren County Technical School**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Vendor Training Agreement between the Morris/Sussex/Warren Workforce Development Board and the One-Stop Operator and the and the Warren County Technical School from July 1, 2021 and ending in June 30, 2022.

Exhibit: F7

Resolution 14442-21: **Approve Sale of Embroidery Machine From The Graphic Arts Classroom**

On the motion of _____, seconded by _____, RESOLVED, that the Board approves the sale of an embroidery machine (estimated 10 years old) from the Graphic Arts classroom, in the amount of \$1,500.00.

PERSONNEL

Resolution 14443-21: **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 14444-21: **Rescind Resolution 14379-21 for Stephanie Bullock as LPN Adjunct Personnel**

Resolution 14445-21: **Rescind Resolution 14374-21 for Diana Mai as Director of Curriculum and Instruction and Director of Special Services**

Resolution 14446-21: **Accept Resignation from Pamela Schell, Security Officer**

Resolution 14447-21: **Accept Resignation from Brian Eick, Maintenance Personnel**

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
July 21, 2021

<u>Resolution 14448-21:</u>	Accept Resignation from Amanda Engel, History Instructor
<u>Resolution 14449-21:</u>	Accept Resignation from Steven Petonak, Physical Education Instructor
<u>Resolution 14450-21:</u>	Approve Nancy DiRiso as Treasurer for the 2021-2022 School Year
<u>Resolution 14451-21:</u>	Approve Jeffrey Tierney as Assistant Principal for the 2021-2022 School Year
<u>Resolution 14452-21:</u>	Approve Substitute Instructors for the 2021-2022 School Year
<u>Resolution 14353-21:</u>	Employ Part Time LPN Adjunct Personnel for the 2021-2022 School Year
<u>Resolution 14454-21:</u>	Employ Stephanie Bullock as LPN Instructor for the 2021-2022 School Year
<u>Resolution 14455-21:</u>	Employ Brian Quinones as Math Instructor for the 2021-2022 School Year
<u>Resolution 14456-21:</u>	Employ Heather Dentzau as Guidance Counselor the 2021-2022 School Year
<u>Resolution 14457-21:</u>	Employ Bryan Toth as History Instructor for the 2021-2022 School Year
<u>Resolution 14458-21:</u>	Employ Derek Schaare as Health/Physical Education Instructor for the 2021-2022 School Year

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ McDonough ___ Rutledge ___ Warren ___ Austin ___

Resolution 14444-21: **Rescind Resolution 14379-21 for Stephanie Bullock as LPN Adjunct Personnel**
On the motion of _____, seconded by _____, RESOLVED, that this Board rescind Resolution 14379-21 for Stephanie Bullock as a Part Time LPN Adjunct for the 2021-2022 school year.

Resolution 14445-21: **Rescind Resolution 14374-21 for Diana Mai as Director of Curriculum and Instruction and Director of Special Services**
On the motion of _____, seconded by _____, RESOLVED, that this Board rescind Resolution 14374-21 for Dian Mai as Director of Curriculum and Instruction and Director of Special Services for the 2021-2022 school year.

Resolution 14446-21: **Accept Resignation from Pamela Schell, Security Officer**
On the motion of _____, seconded by _____, RESOLVED, that this Board accepts the resignation of Pamela Schell, Security Officer, effective June 30, 2021.

Exhibit A

Resolution 14447-21: **Accept Resignation from Brian Eick, Maintenance Personnel**
On the motion of _____, seconded by _____, RESOLVED, that this Board accepts the resignation of Brian Eick, Maintenance Personnel, effective July 13, 2021.

Exhibit: B

Resolution 14448-21: **Accept Resignation from Amanda Engel, History Instructor**
On the motion of _____, seconded by _____, RESOLVED, that this Board accepts the resignation of Amanda Engel, History instructor, effective July 1, 2021.

Exhibit: C

Resolution 14449-21: **Accept Resignation from Physical Education Instructor**
On the motion of _____, seconded by _____, RESOLVED, that this Board accepts the resignation of Steven Petonak, Physical Education Instructor, effective immediately.

Exhibit D

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
July 21, 2021

Resolution 14450-21: **Approve Nancy DiRiso as Treasurer for the 2021-2022 School Year**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves Nancy DiRiso as Treasurer for the 2021-2022 school year.

Resolution 14451-21: **Approve Jeffrey Tierney as Assistant Principal for the 2021-2022 School Year**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves Jeffrey Tierney as Assistant Principal for the 2021-2022 school year.

Resolution 14452-21: **Approve Substitute Instructors for the 2021-2022 School Year**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following substitute instructors for the 2021-2022 school year, pending successful completion of a criminal history background clearance and proper certification:

Juliana Cicco	Zakkiyah Wilson	Matteo Russo	Phillip Carlton
Denise Weiss	Amy Haines	Ashlee Lunden	Krystie Fulton
Lawrence Menegus	Lisa Russo		

Resolution 14353-21: **Employ Part Time LPN Adjunct Personnel for the 2021-2022 School Year**
On the motion of _____, seconded by _____, RESOLVED that this Board employs the following LPN Adjunct personnel for the 2021-2022 school year for the period from September 1, 2021 to June 30, 2022 at an hourly rate of \$37.00:

Heide Sagliani	Rebecca Frey
----------------	--------------

Resolution 14454-21: **Employ Stephanie Bullock as LPN Instructor for the 2021-2022 School Year**
On the motion of _____, seconded by _____, RESOLVED that this Board employs Stephanie Bullock as an LPN Instructor for the 2021-2022 school year., effective July 1, 2021.

Resolution 14355-21: **Employ Brian Quinones as Math Instructor for the 2021-2022 School Year**
On the motion of _____, seconded by _____, RESOLVED that this Board employs Brian Quinones as Math Instructor at Step 1/BA for the 2021-2022 school year pending successful completion of a criminal history background clearance and proper certification.

Resolution 14456-21: **Employ Heather Dentzau as Guidance Counselor the 2021-2022 School Year**
On the motion of _____, seconded by _____, RESOLVED that this Board employs Heather Dentzau as a Guidance Counselor at Step 1/MA for the 2021-2022 school year pending successful completion of a criminal history background clearance and proper certification.

Resolution 14457-21: **Employ Bryan Toth as History Instructor for the 2021-2022 School Year**
On the motion of _____, seconded by _____, RESOLVED that this Board employs Bryan Toth as History Instructor at Step 6/ MA+60 for the 2021-2022 school year pending successful completion of a criminal history background clearance and proper certification.

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
July 21, 2021

Resolution 14458-21: **Employ Derek Schaare as Health/Physical Education Instructor for the 2021-2022 School Year**

On the motion of _____, seconded by _____, RESOLVED that this Board employs Derek Schaare as Health/Physical Education Instructor, at Step 1/BA for the 2021-2022 school year pending successful completion of a criminal history background clearance and proper certification.

EDUCATIONAL

Resolution 14459-21: **Approve Educational Resolutions as Listed Below**

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

Resolution 14460-21: **Motion to Approve the FY21 Self Assessment HIB Grade Report**
Resolution 14461-21: **Motion to Approve the Membership Resolution for New Jersey State Interscholastic Athletic Association**

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

Lamonte ___ McDonough ___ Rutledge ___ Warren ___ Austin ___

Resolution 14460-21: **Motion to Approve the FY21 Self Assessment HIB Grade Report**
On the motion of _____, seconded by _____, RESOLVED that this Board approves the FY21 Self Assessment HIB Grade Report.

Exhibit: E

Resolution 14461-21: **Motion to Approve the Membership Resolution for New Jersey State Interscholastic Athletic Association**

On the motion of _____, seconded by _____, RESOLVED that this Board approves Membership Resolution for New Jersey State Interscholastic Athletic Association.

Exhibit: F

TRAVEL

Resolution 14462-21: **Approve Travel Resolutions as Listed Below**

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

Date	Name	Description/Reason	Approx. Cost
7/8/2021	E. LePera	Just Words "Wilson Training"	\$325.00
7/20/2021	H. SanFilippo	Just Words "Learning Techniques"	\$350.00

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

Lamonte ___ McDonough ___ Rutledge ___ Warren ___ Austin ___

POLICY

Resolution 14463-21: **Approve Policy and Regulation Revisions as Listed Below**

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
July 21, 2021

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

P0131	BYLAWS, POLICIES, AND REGULATIONS (R)
P1521	EDUCATIONAL IMPROVEMENT PLANS ABOLISHED
P1649	FEDERAL FAMILIES FIRST CORONAVIRUS (COVID-19) RESPONSE ACT ABOLISHED
P2421	CAREER AND TECHNICAL EDUCATION (R)
P3221	EVALUATION OF TEACHERS (R)
P3223	EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS (R)
P3224	EVALUATION OF PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS (R)
P4146	NONRENEWAL OF NONTENURED SUPPORT STAFF MEMBER (R)
P5460.02	BRIDGE YEAR PILOT PROGRAM (NEW)
P6471	SCHOOL DISTRICT TRAVEL (R)
P3134	ASSIGNMENT OF EXTRA DUTIES (R)
P3142	NONRENEWAL OF NONTENURED TEACHING STAFF MEMBER (R)
R3222	EVALUATION OF TEACHING STAFF MEMBERS, EXCLUDING TEACHERS AND ADMINISTRATORS (R)
R2421	VOCATIONAL TECHNICAL EDUCATION ABOLISHED
R3142	NONRENEWAL OF NONTENURED TEACHING STAFF MEMBER (R)
R3221	EVALUATION OF TEACHERS (R)
R3223	EVALUATION OF ADMINISTRATORS, EXCLUDING PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS (R)
R3224	EVALUATION OF PRINCIPALS, VICE PRINCIPALS, AND ASSISTANT PRINCIPALS (R)
R4146	NONRENEWAL OF NONTENURED SUPPORT STAFF MEMBER (R)
R5460.02	BRIDGE YEAR PILOT PROGRAM (NEW)
R6471	SCHOOL DISTRICT TRAVEL (R)

Exhibit: G & G1

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
July 21, 2021

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:

August 18, 2021	Board of Education Meeting
August 31, 2021	First day of school for teachers