

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
September 16, 2026

CALL TO ORDER

President Mlecz will call the meeting to order at 5:00 p.m. on Wednesday, September 16, 2026, via Zoom.

Flag Salute – Dr. Mlecz

Opening Statement – President Dr. Mlecz

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 on November 7, 2025.

Roll Call – Board Secretary Williams

___ Dr. Lamonte
___ Mr. McDonough
___ Mr. Mengucci
___ Dr. Mlecz

Adopt the Meeting Agenda

Resolution 16426-26: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the September 16, 2026, meeting as published with any addenda.

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

Motion Carried: Yes / No

Resolution E775-26: 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. The public is excluded from attendance at a portion of this meeting for the reason that the following subject matter is discussed:
 - Personnel
 - Facilities
- 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 to privacy.
- D. Action may be taken.

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

Motion Carried: Yes / No

Resolution E776-26: 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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Discussion

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

MINUTES

Resolution 16427-26: Approve Board Meeting Minutes Listed Below

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

Resolution 16428-26:	Approve June 17, 2026, Regular Meeting Minutes
Resolution 16429-26:	Approve June 17, 2026, Regular Meeting Executive Session Minutes
Resolution 16430-26:	Approve August 19, 2026, Regular Meeting Minutes
Resolution 16431-26:	Approve August 19, 2026, Regular Meeting Executive Session Minutes

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___ *Motion Carried: Yes / No*

Resolution 16428-26: Approve June 17, 2026, Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of June 17, 2026.

Resolution 16429-26: Approve June 17, 2026, Regular Meeting Executive Session Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of June 17, 2026.

Resolution 16430-26: Approve August 19, 2026, Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of August 19, 2026.

Resolution 16431-26: Approve August 19, 2026, Regular Meeting Executive Session Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of August 19, 2026.

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FINANCE & FACILITIES

Resolution 16432-26: 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 16433-26: | Receive, Accept, and Approve August 2026 Financial Reports |
| Resolution 16434-26: | Board of Education's Monthly Certification of Major Account/Fund Status |
| Resolution 16435-26: | Approve Payment of Bills for August 2026 |
| Resolution 16436-26: | Approve Transfers for August 2026 |
| Resolution 16437-26: | Approve Tuition Reimbursement Rates for 2026-2027 |
| Resolution 16438-26: | Approve Submission of the 2026-2027 IDEA Grant to the NJ Department of Education |
| Resolution 16439-26: | Approve Submission of the 2026-2027 ESEA Grant to the NJ Department of Education |
| Resolution 16440-26: | Approve Refusal of Title III Funds |
| Resolution 16441-26: | Approve Donna Williams as Qualified Purchasing Agent |
| Resolution 16442-26: | Approval to Invoke N.J.S.A. 18A:18A-7 for Emergency Contracts for the Gym Floor Replacement |
| Resolution 16443-26: | Approval to Withdraw Funds from Capital Reserve |
| Resolution 16444-26: | Accept Donation from Michele Beneducci |

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ McDonough ___ Mengucci ___ Mlecz ___

Resolution 16433-26: Receive, Accept, and Approve August 2026 Financial Reports

On the motion of _____, seconded by _____, RESOLVED, that the August 2026 financial reports of the Secretary and Treasurer be received, accepted, and approved.

Exhibit: F1

Resolution 16434-26: 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) 3&4, we certify that September 2026, 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) 3&4.

Resolution 16435-26: Approve Payment of Bills for August 2026

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for August, 2026, in the amount of \$973,474.05.

Exhibit: F2

Resolution 16436-26: Approve Transfers for August 2026

On the motion of _____, seconded by _____, RESOLVED, that this Board approves transfers for August 2026.

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Exhibit: F3

Resolution 16437-26: **Approve Tuition Reimbursement Rates for 2026-2027**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the tuition reimbursement rates for the 2026-2027 school year as follows:

Graduate per credit reimbursement	\$971.00
Undergraduate per credit reimbursement	\$525.00

Exhibit: F4

Resolution 16438-26: **Approve Submission of the 2026-2027 IDEA Grant to the NJ Department of Education**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves submission of the 2026-2027 IDEA grant to the NJ Department of Education in the amount of \$113,966.00

Resolution 16439-26: **Approve Submission of the 2026-2027 ESEA Grant to the NJ Department of Education**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves submission of the 2026-2027 ESEA grant to the NJ Department of Education in the following amounts:

Title I	\$72,793
Title II	\$10,617
Title IV	\$10,000

Resolution 16440-26: **Approve Refusal of Title III Funds**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the refusal of Title III Funds in the amount of \$357.00.

Resolution 16441-26: **Approve Donna Williams as Qualified Purchasing Agent**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Donna Williams, Business Administrator, as the Qualified Purchasing Agent (QPA) for the District

WHEREAS, the State Treasurer, in consultation with the Governor and pursuant to N.J.S.A. 52:34-7, and N.J.S.A. 18A:18A-3 (b), has increased the bid threshold amount for school districts with a Qualified Purchasing Agent, from \$44,000 to \$53,000, effective July 1, 2025;

NOW, THEREFORE BE IT RESOLVED that the Warren County Technical School Board of Education, pursuant to N.J.S.A. 18A:18A-3 (a) and N.J.A.C. 5:34-5.4, establishes and sets the bid threshold amount of \$53,000 for the Board of Education, and further authorizes Donna Williams, the Qualified Purchasing Agent, to award contracts, in full accordance with N.J.S.A. 18A:18A-3 (a), for those purchases that do not exceed in the aggregate of the newly established bid threshold amount.

Resolution 16442-26: **Approval to Invoke N.J.S.A. 18A:18A-7 for Emergency Contracts for the Gym Floor Replacement**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves to invoke N.J.S.A. 18A:18A-7 to approve emergency contract award to Mathusek in the amount of \$245,190.00 for the Gym Floor

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Replacement due to flooding. Funds for this will come from the Capital Reserve Account and then be reimbursed to the District by NJSIG.

Resolution 16443-26: Approval to Withdraw Funds from Capital Reserve

On the motion of _____, seconded by _____, RESOLVED, that this Board authorizes the Business Administrator to withdraw \$245,190.00 from the Capital Reserve Account to fund the construction services for the Gym Floor Replacement that was damaged due to flooding.

Resolution 16444-26: Accept Donation from Michele Beneducci

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the donation of a Mustang Convertible, from Michele Beneducci for the Automotive Program

PERSONNEL

Resolution 16445-26: Approve Personnel Resolutions as Listed Below

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

Resolution 16446-26: Approve the Following Mentors for the 2026-2027 School Year
Resolution 16447-26: Approve the Following as Substitute Instructors for the 2026-2027 School Year
Resolution 16448-26: Rescind Resolution 16341: Mathew Ponczek as Assistant Bowling Coach
Resolution 16449-26: Approve The Superintendent/District Goals for the 2026-2027 School Year
Resolution 16450-26: Approve Alexis Smith, Student at WCCC, to Observe Academic Classes
Resolution 16451-26: Approve the Following Nursing Students at WCCC, to Observe Alexis Sellers
Resolution 16452-26: Approve the Following Extracurricular Positions for the 2026-2027 School Year

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ McDonough ___ Mengucci ___ Mlecz ___

Resolution 16446-26: Approve the Following Mentors for the 2026-2027 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following mentors for the 2026-2027 school year:

Teacher	Mentor
Cody Allen - CE	Ray Gara
David DiMasi - CEAS	Nancy Danner

Resolution 16447-26: Approve the Following Substitutes for the 2026-2027 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following Substitutes for the 2026-2027 school year:

Lawrence Menegus	Thomas Nichols	Jennifeur Wilson
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Resolution 16448-26: Rescind Resolution 16341: Mathew Ponczek as Assistant Bowling Coach

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On the motion of _____, seconded by _____, RESOLVED, that this Board approves the rescinding of Resolution 16341: Mathew Ponczek as Assistant Bowling Coach.

Resolution 16449-26: **Approve The Superintendent/District Goals for the 2026-2027 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Superintendent/District Goals for the 2026-2027 school year.

Exhibit: A

Resolution 16450-26: **Approve Alexis Smith, Student at WCCC, to Observe Academic Classes**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Alexis Smith, student at WCCC, to observe academic classes at Warren County Technical School.

Resolution 16451-26: **Approve the Following Nursing Students at WCCC, to Observe Alexis Sellers**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following nursing students at WCCC, to observe Alexis Sellers, school nurse, at Warren County Technical School.

Jessica Pluto	Annette Checa
Israel Fierro	Haifa Zamey

Resolution 16452-26: **Approve the Following Extracurricular Positions for the 2026-2027 School Year**

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

Peer to Peer Advisor	C. Stoner
Assistant Bowling Coach	B. Cammarota

TRAVEL

Resolution 16453-26: **Approve the Following Travel Resolutions as Listed Below**

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

Resolution 16454-26: **Approve the Following Field Trips as Listed Below**

Resolution 16455-26: **Approve the Following Professional Development Days as Listed Below**

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ McDonough ___ Mengucci ___ Mlecz ___

Resolution 16454-26: **Approve the Following Field Trips as Listed Below**

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

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DATE	STAFF MEMBER	TRIP DETAILS	COST
9 18 2026	B. Wheatley	Law & Public Safety Students to Attend The Gold Star Family Recognition at Hackettstown HS	\$0
10 15 2026	R. Gara, S. Lance, Ken Wene, C. Feilbach, S. McGeough	2nd Annual Build My Future Construction Career Day & Industry Showcase, Franklin Elementary School, Succasunna, NJ	\$977.24
TBD 3/2027	K. Sartre, R. Gara, B. Toth S. Liskowaski	NJ College Fair - Meadowlands, NJ	\$1,198.12
11 12 26	S. Liskowaski, K. Johnson, K. Sartre, T. Shafer	Pax Amicus Castle Theater, Edgar Allan Poe's Work	\$1,604.64
5 7 2027	J. Slowik, C. Stoner	Pax Amicus Castle Theater, Romeo and Juliet	\$1,604.64
11 12 2026	R. Gara, C. Allen, S. Lance, C. Feilbach, K. Wene, T. Lynch	Mt. Olive HS, Workforce Development Board	\$1,240.96
10 25 2026	P. Seugling, M. Vulcano	Key Club Fall Rally, Six Flags, Jackson, NJ	\$991.38
10 2 2026	S. McGeough, K. Wene	ABB Plastics, Hackettstown, NJ	\$576.14

Resolution 16455-26: **Approve the Following Professional Development Days as Listed Below**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the professional development days as listed below:

DATE	STAFF MEMBER	TRIP DETAILS	COST
11 10 2026	K. Sarte	HIB Law Update, NJ PSA, Virtual	\$195
9 23 2026	K. Sarte	TLC Fall Meeting, Family Guidance, 911 Center	0
9 18/9 21 2026	C. Heuneman	Gettysburg, PA Eisenhower National Historic Site	0
10 23 2026	K. Sarte	HESAA School Counselor Financial Aid Training, Virtual	\$0
10 12 2026	J. Tierney, C. Allen, B. Cammarota	American Heart Association, CPR Training	\$120
10 27 - 29 2026	M. Fredericks	NJDOE NJSLA - A / NJGPA-A Grade 9 ELA Review, Plainsboro, NJ	\$148.33
10 19 - 22 2026	D. Williams	NJSBA Annual Conference, Atlantic City, NJ	\$1,343.44
10 19 - 22 2026	Dr. J. Mlecz	NJSBA Annual Conference, Atlantic City, NJ	\$1,343.44
10 19 - 22 2026	A. Drescher	NJSBA Annual Conference, Atlantic City, NJ	\$1,343.44

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10 19 - 22 2026	B. Cammarota	NJSBA Annual Conference, Atlantic City, NJ	\$1,275.44
10 12 2026	P. Seugling	Media Workshop for Production Educators	\$ 0
9 30 2026	R. Gara	Perkins Post Secondary Meeting, Trenton, NJ	\$44.18

EDUCATIONAL

Resolution 16456-26: **Approve the Educational Resolutions as Listed Below**

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

Resolution 16457-26: **Approve the Remote Instruction Plan for the 2026-2027 School Year**

Resolution 16458-26: **Approve the Mentoring Plan for the 2026-2027 School Year**

Resolution 16459-26: **Approve the Warren County Technical School Professional Development Plan for the 2026-2027 School Year**

Resolution 16460-26: **Approve the School Security Plan for the 2026-2027 School Year**

ROLL CALL VOTE:

Motion Carried: Yes / No

Mengucci ____ Lamonte ____ McDonough ____ Mlecz ____

Resolution 16457-26: **Approve the Remote Instruction Plan for the 2026-2027 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Remote Instruction Plan for the 2026-2027 school year.

Exhibit: A

Resolution 16458-26: **Approve the Mentoring Plan for the 2026-2027 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Mentoring Plan for the 2026-2027 school year.

Exhibit: B

Resolution 16459-26: **Approve the Warren County Technical School Professional Development Plan for the 2026-2027 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Warren County Technical School Professional Development Plan for the 2026-2027 school year.

Exhibit: C

Resolution 16460-26: **Approve the School Safety and Security Plan for the 2026-2027 School Year**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the School Safety and Security Plan for the 2026-2027 school year.

Exhibit: D

ADDENDUM ITEMS

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
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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 in duration;
3. No participant may speak more than once on the same topic until all others who wish to speak on that topic has been heard;
4. All statements shall be directed to the presiding officer; no participant may address or question the 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.

VOICE VOTE: Yeas: __ Nays: __ Abstain: __ Absent: __

Motion Carried: Yes / No

Upcoming Dates of Interest:

October 17, 2026	Open House
October 21, 2026	BOE Meeting