

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
REGULAR MEETING AGENDA
October 20, 2026

CALL TO ORDER

President Mlecz will call the meeting to order at 5:00 p.m. on Tuesday, October 20, 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 16461-26: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the October 20, 2026, meeting as published with any addenda.

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

***Motion Carried:** Yes / No*

Resolution E777-26: 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
 - Letter to the BOE
 - 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 E778-26: 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
 - Two (2) In-School Suspensions since the previous Board Meeting
- **BOARD PRESIDENT'S REPORT**
- **STUDENT REPRESENTATIVE**
- **DISCUSS EDUCATIONAL TOPICS**
 - NJSLA-A and NJGPA-A State Testing Results - Jeff Tierney
- **NEW BUSINESS**

MINUTES

Resolution 16462-26: Approve Board Meeting Minutes Listed Below

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

Resolution 16463-26: Approve September 16, 2026, Regular Meeting Minutes

Resolution 16464-26: Approve September 16, 2026, Regular Meeting Executive Session Minutes

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

Motion Carried: Yes / No

Resolution 16463-26: Approve September 16, 2026, Regular Meeting Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Minutes of September 16, 2026.

Resolution 16464-26: Approve September 16, 2026, Regular Meeting Executive Session Minutes

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Regular Meeting Executive Session Minutes of September 16, 2026.

FINANCE & FACILITIES

Resolution 16465-26: 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 16466-26: Receive, Accept, and Approve September 2026 Financial Reports

Resolution 16467-26: Board of Education's Monthly Certification of Major Account/Fund Status

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<u>Resolution 16468-26:</u>	Approve Payment of Bills for September 2026
<u>Resolution 16469-26:</u>	Approve Transfers for September 2026
<u>Resolution 16470-26:</u>	Approve Disposal of Equipment
<u>Resolution 16471-26:</u>	Approve Joint Transportation Agreement with Sussex County Regional Transportation Cooperative
<u>Resolution 16472-26:</u>	Approve Submission of the M1 and Comprehensive Maintenance Plan for the 2026-2027 School Year to the NJ Department of Education
<u>Resolution 16473-26:</u>	Approve Payment #1 to Mathusek in the Amount of \$109,800
<u>Resolution 16474-26:</u>	Approve Submission of the Health and Safety Evaluation of School Buildings
<u>Resolution 16475-26:</u>	Approval to Invoke N.J.S.A. 18A:18A-7 for Emergency Contracts for the Removal and Reinstallation of Bleachers
<u>Resolution 16476-26:</u>	Approve Withdrawal from the Capital Reserve Account
<u>Resolution 16477-26:</u>	Approve Contract with GST for Late Buses for the 2026-2027 School Year

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ Leahy ___ McDonough ___ Mlecz ___

Resolution 16466-26: **Receive, Accept, and Approve September 2026 Financial Reports**
On the motion of _____, seconded by _____, RESOLVED, that the September 2026 financial reports of the Secretary and Treasurer be received, accepted, and approved.

Exhibit: F1

Resolution 16467-26: **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 October 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 16468-26: **Approve Payment of Bills for September 2026**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the payment of bills as shown on the attached Bills List for September, 2026, in the amount of \$1,264,155.

Exhibit: F2

Resolution 16469-26: **Approve Transfers for September 2026**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves transfers for September 2026.

Exhibit: F3

Resolution 16470-26: **Approve Disposal of Equipment**
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the disposal of the following broken and outdated equipment:

Meat Slicer from Culinary, No Asset Tag

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Old 3D Printers from Engineering

Resolution 16471-26: Approve Joint Transportation Agreement with Sussex County Regional Transportation Cooperative

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Joint Transportation Agreement with Sussex County Regional Transportation Cooperative for the 2026-2027 school year on an as needed basis for a \$50 quote fee and a 5% Admin fee on top of the price of the quote received from contractors.

Exhibit: F4

Resolution 16472-26: Approve Submission of the M1 and Comprehensive Maintenance Plan for the 2026-2027 School Year to the NJ Department of Education

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the submission of the M1 and Comprehensive Maintenance Plan for the 2026-2027 School Year to the NJ Department of Education.

Exhibit: F5, F5.1

Resolution 16473-26: Approve Payment #1 to Mathusek in the Amount of \$109,800

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the first payment to Mathusek in the amount of \$109,800.00 for the Gym Floor Replacement

Exhibit: F6

Resolution 16474-26: Approve Submission of the Health and Safety Evaluation of School Buildings

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the submission of the Health and Safety Evaluation of School Buildings for the 2026-2027 School Year to the NJ Department of Education.

Exhibit: F7

Resolution 16475-26: Approval to Invoke N.J.S.A. 18A:18A-7 for Emergency Contracts for the Removal and Reinstallation of Bleachers

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 \$12,700.00 for the removal and reinstallation of the Gym Bleachers for the gym floor replacement project. Funds for this will come from the Capital Reserve Account and then be reimbursed to the District by NJSIG.

Exhibit: F8

Resolution 16476-26: Approve Withdrawal from the Capital Reserve Account

On the motion of _____, seconded by _____, RESOLVED, that this Board authorizes the Business Administrator to withdraw \$12,700.00 from the Capital Reserve Account to fund the construction services for the removal and reinstallation of the Gym Bleachers for the Gym Floor Replacement Project that was damaged due to flooding.

Resolution 16477-26: Approve Contract with GST for Late Buses for the 2026-2027 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the contract with GST for late buses for the 2026-2027 school year in the amount of \$21,250.80.

Exhibit: F9

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PERSONNEL

Resolution 16478-26: 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 16479-26: Approve the Following as Substitute School Nurses for the 2026-2027 School Year
Resolution 16480-26: Approve the Following Extracurricular Positions for the 2026-2027 School Year
Resolution 16481-26: Approve Kelsie Engle as a Part-Time Maintenance/Custodian
Resolution 16482-26: Approve Student #281902 for Home Instruction

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ McDonough ___ Mengucci ___ Mlecz ___

Resolution 16479-26: Approve the Following as Substitute School Nurses for the 2026-2027 School Year
On the motion of _____, seconded by _____, RESOLVED, that this Board approves the following substitute School Nurses for the 2026-2027 school year:

Christy Zawistoski	Mariam Fadli
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Resolution 16480-26: Approve the Following Extracurricular Appointments as Follows:

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

Peer to Peer Advisor	C. Stoner
Assistant Bowling Coach	B. Cammarota
Homecoming Chaperone	C. Allen, A. Sellers, P. Lilly, J. Slowik, R. Stasiulaitis
Weight Room Substitute	P. Seugling, B. Baylor
Tutor, Title 1 ELA	K. Johnson, J. Slowik
Home Instructor	C. Stoner

Resolution 16481-26: Approve Kelsie Engle as a Part-Time Maintenance/Custodian

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Kelsie Engle as a Part-Time Maintenance/Custodian at an hourly rate of \$21.00, pending proper criminal history background check, for the 2026-2027 school year.

Resolution 16482-26: Approve Student #281902 for Home Instruction

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Student #281902 for home instruction from 10/16/2026 to 11/9/2026, pending physician approval.

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TRAVEL

Resolution 16483-26: 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 16484-26: Approve the Following Field Trips as Listed Below

Resolution 16485-26: Approve the Following Professional Development Days as Listed Below

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ McDonough ___ Mengucci ___ Mlecz ___

Resolution 16484-26: 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:

DATE	STAFF MEMBER	TRIP DETAILS	COST
3 9 2027	T. Lynch, J. Thompson	IBS NY Hair Convention, Jacob Javits Center, NY	\$1,750
May 2027	T. Lynch	NJ State of Cosmetology & Hair Styling Practical Exam	\$684.64
5 3 2027	T. Lynch	HEBS Educational Show for Cosmetology, Secaucus, NJ	\$1,540
11 4 2026	C. Allen	Northampton Community College Auto Competition	\$0
12 14 2026	C. Allen	UTI Automotive Trade School Open House	\$0
4 16 2027	B. Wheatley	Hagedorn Hospital, Geln Gardner, NJ - Active Shooter Drill	\$513.48
TBD	B. Wheatley	Morris County Police Academy	\$599.06
2 25 2027	A. Lazorchak	Sussex County Community College, Culinary Arts Program	\$1027.90
TBD	B. Wheatley	Warren County Courthouse	\$513.48
TBD	B. Wheatley	Rockaway Boro Police Department	\$513.48
TBD	B. Wheatley	911 Center, OEM, Fire Academy, Hazmat Unit	\$0

Resolution 16485-26: 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
10 21 2026	K. Wene	Skill Advisor Meeting, Monroe Twp., NJ	\$40

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10 2 2026	J. Orchulli	504 Training/ Virtual	\$150
10 20 2026	M. Beneducci	NJ Science Convention, Princeton	\$240
10 21 2026	K. Dora	NJ Science Convention, Princeton	\$280

EDUCATIONAL

Resolution 16486-26: 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 16487-26: Approve the Memorandum of Agreement Between Education and Law Enforcement Officials for the 2026-2027 School Year**
- Resolution 16488-26: Approve Submission of the NJ QSAC District Performance Review to the NJ Department of Education**
- Resolution 16489-26: Approve Membership Between NJ State Interscholastic Athletic Association and the Warren County Technical School**
- Resolution 16490-26: Approve the Nursing Services Plan for 2026-2027 School Year**

ROLL CALL VOTE:

Motion Carried: Yes / No

Mengucci ____ Lamonte ____ McDonough ____ Mlecz ____

Resolution 16487-26: Approve the Memorandum of Agreement Between Education and Law Enforcement Officials for the 2026-2027 School Year

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the Memorandum of Agreement between Education and Law Enforcement Officials for the 2026-2027 school year.

Resolution 16488-26: Approve Submission of the NJ QSAC District Performance Review to the NJ Department of Education

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the NJ QSAC District Performance Review to the NJ Department of Education.

Exhibit: A, A1

Resolution 16489-26: Approve Membership Between NJ State Interscholastic Athletic Association and the Warren County Technical School

On the motion of _____, seconded by _____, RESOLVED, that this Board approves the membership between NJ State Interscholastic Athletic Association and the Warren County Technical School for the 2026-2027 school year.

Resolution 16490-26: Approve the Nursing Services Plan for 2026-2027 School Year

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

Exhibit: B

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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 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 23, 2026	Delayed Opening for Staff PD
November 2, 2026	BOE Reorganization Meeting
November 5,6, 2026	School Closed for Teachers' Convention