WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
NOVEMBER 3, 2026

CALL TO ORDER

The Reorganization Meeting of the Warren County Technical School Board of Education will be called to order at 5:00 p.m. on Tuesday, November 3, 2026, at the Warren County Technical School.

Flag Salute – Donna Williams

Opening Statement – Board Secretary Donna Williams.

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 7, 202.

Roll Call:

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

Resolution 16492-26: Adopt the Meeting Agenda
On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the November 3, 2026 meeting as published with any addenda.

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

Resolution E779-26: 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 E780-26: 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

Resolution 16493-26: Election of the President

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The Board Secretary will receive, in order, nominations for the office of President of the Board of Education.

Nominee:	Moved by:	Seconded by:

Close nominations – The Board Secretary will conduct a roll call vote for each nominee.

On the motion of _____, seconded by _____, RESOLVED, that the Board elected _____to the office of President of the Warren County Technical School Board of Education.

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

Lamonte ___ Mengucci ___McDonough ___Mlecz___

Resolution 16494-26: Election of the Vice-President
The President declares nominations for the office of Vice-President of the Board of Education.
Close nominations – The Board Secretary will conduct a roll call vote for each nominee.

Nominee:	Moved by:	Seconded by:

On the motion of _____, seconded by _____, RESOLVED, that the Board elected _____to the office of Vice-President of the Warren County Technical School Board of Education.

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

Lamonte ___ Mengucci ___McDonough ___Mlecz___

Resolution 16495-26: Election of the School Delegate to NJSBA
The President declares nominations for the position of School Delegate to NJSBA of the Board of Education.
Close nominations – The Board Secretary will conduct a roll call vote for each nominee.

Nominee:	Moved by:	Seconded by:

On the motion of _____, seconded by _____, RESOLVED, that the Board elected _____ to the position of School Delegate to NJSBA of the Warren County Technical School Board of Education.

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

Lamonte ___ Mengucci ___McDonough ___Mlecz___

Code of Ethics

Board members will be given the Code of Ethics to review.

PUBLIC COMMENTS ON AGENDA ITEMS

Resolution 16496-26: Approve November 2025 Reorganization Agenda Items as Listed Below:

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

Resolution 16497-26:	**Appoint Donna Williams, Business Administrator, to Serve as Board Secretary**
Resolution 16498-26:	**Appoint Donna Williams, Business Administrator, as Purchasing Agent**
Resolution 16499-26:	**Appoint Donna Williams, Business Administrator, as Certifying Officer**
Resolution 16500-26:	**Appoint Donna Williams, Business Administrator/Board Secretary, as Custodian of Government Records**
Resolution 16501-26:	**Appoint Donna Williams, Business Administrator, as the Public Agency Compliance Officer**
Resolution 16502-26:	**Appoint RK Environmental as Asbestos Public Agency Compliance Officer**
Resolution 16503-26:	**Appoint Bill Horn, Assistant Principal, as School Safety Officer**
Resolution 16504-26:	**Appoint Donna Williams, Business Administrator/Board Secretary, as the Board Secretary to the Board of School Estimates**
Resolution 16505-26:	**Appoint Katherine DeRiso as the Treasurer of School Money**
Resolution 16506-26:	**Appoint Members to the Board of School Estimate**
Resolution 16507-26:	**Appoint Donna Williams, Facilities Manager, as Integrated Pest Management Coordinator**
Resolution 16508-26:	**Appoint Donna Williams, Facilities Manager, as the Indoor Air Quality Designated Person**
Resolution 16509-26:	**Appoint Donna Williams, Facilities Manager, as Asbestos Management Plan Designated Person**
Resolution 16510-26:	**Appoint Donna Williams, Facilities Manager, as Written Hazardous Communication Program Designated Person**
Resolution 16511-26:	**Appoint Donna Williams, Facilities Manager as Employer Responsible Right to Know Official (ERRO)**
Resolution 16512-26:	**Appoint Donna Williams as Chemical Hygiene Officer**
Resolution 16513-26:	**Appoint William Horn, Assistant Principal, as Affirmative Action Officer/Title IX Coordinator**
Resolution 16514-26:	**Approve Bill Horn, Assistant Principal, as HIB Coordinator**
Resolution 16515-26:	**Appoint Jeff Tierney, Principal, as Title I Coordinator**
Resolution 16516-26:	**Appoint Jeff Tierney, Principal, as Director of Special Services**
Resolution 16517-26:	**Appoint Joe Orchulli as Americans with Disabilities Act (504) Officer**
Resolution 16518-26:	**Appoint Centric Consulting to Serve as Broker of Record for Health and Dental Benefits**
Resolution 16519-26:	**Appoint the Willis Towers Watson Group to Serve as Broker of Record for Property and Casualty**
Resolution 16520-26:	**Name Depositories**
Resolution 16521-26:	**Appoint Donna Williams, Business Administrator, to Award Contracts up to the Bid Threshold**
Resolution 16522-26:	**Authorize Derrick Forsythe, Superintendent, and Donna Williams, Business Administrator/Board Secretary, to Sign Checks and Vouchers in Matters Relating to the General Operation of the School District**
Resolution 16523-26:	**Appoint Derrick Forsythe, Superintendent, to Operate the School District in Accordance with Title 18A, Title 6, and Board Policy**
Resolution 16524-26:	**Adopt Open Public Meetings Act**
Resolution 16525-26:	**Adopt Warren County Technical School Policies**
Resolution 16526-26:	**Appoint Florio, Perrucci, Steinhardt & Cappelli, LLC. as Board Attorney/Special Education Attorney**
Resolution 16527-26:	**Appoint Comegno Law Group as Labor Attorney**
Resolution 16528-26:	**Approve Warren County Technical School Curriculum and Textbooks**

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Resolution 16529-26:	**Appoint DIGroup Architects to Serve as Architect of Record**
Resolution 16530-26:	**Approve Board Policies and Bylaws**
Resolution 16531-26:	**Approve School Superintendent as Designee to Review Claims for Payment Presented by the School Business Administrator/Board Secretary and Authorize Payment Using an Approved EFT Method**
Resolution 16532-26:	**Approve the School Business Administrator/Board Secretary as the Authorized Person to Initiate Claims for Payment Using an Approved EFT Method**
Resolution 16533-26:	**Set Meeting Time and Place of Regular Board of Education Meetings**
Resolution 16534-26:	**Approve Chart of Accounts**
Resolution 16535-26:	**Authorize Interim Payment of Obligations**
Resolution 16536-26:	**Approve New Jersey School Board Code of Ethics**
Resolution 16537-26:	**Authorization of Procurement of State Contracts - Goods/Services**
Resolution 16538-26:	**Authorization of Procurement of Goods/Services**
Resolution 16539-26:	**Adopt Roberts Rule of Order, Newly Revised**
Resolution 16540-26:	**Appoint Willis Towers Insurance as Insurance Risk Manager for the District**
Resolution 16541-26:	**Appoint Nisivoccia Accounting Firm as District Auditor**
Resolution 16542-26:	**Appoint RK Environmental as Environmental Consultants**
Resolution 16543-26:	**Appoint Strauss Esmay as Policy Service Provider**
Resolution 16544-26:	**Appoint Dr. Keller of Saint Luke's As School Physician**
Resolution 16545-26:	**Appoint Comegno Law Group as Negotiator for the Board of Education**
Resolution 16546-26:	**Appoint Bill Horn, Assistant Principal, as Truant Officer**
Resolution 16547-26:	**Appoint Jeff Tierney, Principal, as ELL Coordinator**
Resolution 16548-26:	**Appoint Ray Gara as Perkins Coordinator**
Resolution 16549-26:	**Appoint Kristen Sarte as State Testing Coordinator**
Resolution 16550-26:	**Appoint Bill Horn, Assistant Principal, as Gifted and Talented Coordinator**

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

Lamonte ___ Mengucci ___McDonough ___Mlecz___

Resolution 16497-26: **Appoint Donna Williams, Business Administrator, to Serve as Board Secretary**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Donna Williams, Business Administrator, as Board Secretary.

Resolution 16498-26: **Appoint Donna Williams, Business Administrator, as Purchasing Agent**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Donna Williams, Business Administrator, as Purchasing Agent. NJSA 40A:11-9b.

Resolution 16499-26: **Appoint Donna Williams, Business Administrator, as Certifying Officer**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Donna Williams, Business Administrator, as the Certifying Officer. P.L. 2011 C.52.

Resolution 16500-26: **Appoint Donna Williams, Business Administrator/Board Secretary, as Custodian of Government Records**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Donna Williams, Business Administrator/Board Secretary, as Custodian of Government Records.

Resolution 16501-26: **Appoint Donna Williams, Business Administrator, as the Public Agency Compliance Officer**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Donna Williams, Business Administrator, as Public Agency Compliance Officer. NJAC 17:27-3.3.

Resolution 16502-26: **Appoint RK Environmental as Asbestos Public Agency Compliance Officer**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint RK Environmental as Asbestos Public Agency Compliance Officer.

Resolution 16503-26: **Appoint Bill Horn, Assistant Principal, as School Safety Officer**
On the motion of _____ seconded by _____, RESOLVED, that this Board appoints Bill Horn, Assistant Principal, as the School Safety Officer.

Resolution 16504-26: **Appoint Donna Williams, Business Administrator/Board Secretary, as the Board Secretary to the Board of School Estimate**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Donna Williams, Business Administrator/Board Secretary, as the Board Secretary to the Board of School Estimate.

Resolution 16505-26: **Appoint Katherine DeRiso as the Treasurer of School Monies**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Katherine DeRiso as the Treasurer of School Monies at a salary of $5,249.

Resolution 16506-26: **Appoint Members to the Board of School Estimate**
On the motion of _____, seconded by _____, RESOLVED, that the Board President and Vice President be appointed as members of the Board of School Estimate.

Resolution 16507-26: **Appoint Donna Williams, Facilities Manager, as Integrated Pest Management Coordinator**
On the motion of _____, seconded by _____, RESOLVED, that the Board appoint Donna Williams, Facilities Manager, as the Integrated Pest Management Coordinator.

Resolution 16508-26: **Appoint Donna Williams, Facilities Manager, as the Indoor Air Quality Designated Person**
On the motion of _____ seconded by _____, RESOLVED, that this Board appoint Donna Williams, Facilities Manager, as the indoor air quality designated person.

Resolution 16509-26: **Appoint Donna Williams, Facilities Manager, as Asbestos Management Plan Designated Person Plan Designated Person**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Donna Williams, Facilities Manager, as the Asbestos Management Plan designated person in charge of administering the plan.

Resolution 16510-26: **Appoint Donna Williams, Facilities Manager, as Written Hazardous Communication Program Designated Person**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Donna Williams, Facilities Manager, as the Written Hazardous Communication designated person in charge of administering the plan.

Resolution 16511-26: **Appoint Donna Williams, Facilities Manager as Employer Responsible Right to Know Official (ERRO)**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Donna Williams, Facilities Manager, as the Employer Responsible Right to Know Official.

Resolution 16512-26: **Appoint Donna Williams as Chemical Hygiene Officer**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Donna Williams, Facilities Manager, as the Chemical Hygiene Officer.

Resolution 16513-26: **Appoint William Horn, Assistant Principal, as Affirmative Action Officer/Title IX**

Coordinator

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Derrick Forsythe, Superintendent, as Affirmative Action Officer.

Resolution 16514-26: **Approve Bill Horn, Assistant Principal, as HIB Coordinator**

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve Bill Horn, Assistant Principal, as the HIB Coordinator.

Resolution 16515-26: **Appoint Jeff Tierney, Principal, as Title I Coordinator**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Jeff Tierney, Principal, as Title I Coordinator.

Resolution 16516-26: **Appoint Jeff Tierney, Principal, as Director of Special Services**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Jeff Tierney, Principal, as Director of Special Services.

Resolution 16517-26: **Appoint Joe Orchulli as Americans with Disabilities Act (504) Officer**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Joe Orchulli as Americans with Disabilities Act (504) Officer.

Resolution 16518-26: **Appoint Centric Consulting to Serve as Broker of Record for Health and Dental Benefits**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Centric Consulting to serve as the Broker of Record for Health and Dental Benefits.

Resolution 16519-26: **Appoint the Willis Towers Watson Group to Serve as Broker of Record for Property and Casualty**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint the Willisowers Watson Group to serve as the Broker Property and Casualty.

Resolution 16520-26: **Name Depositories**

On the motion of _____, seconded by _____, RESOLVED, that the following depositories be named for the accounts indicated:

General Account – PNC Bank
Payroll Account – PNC Bank
Agency Account – PNC Bank
Cafeteria Account - PNC Bank
Day School Student Activity – PNC Bank
Athletic Activities Account – PNC Bank
Unemployment Depository – PNC Bank
Activity Account - PNC Bank
Petty Cash Account - PNC Bank

Temporary Investments – Authorize the Board Secretary to invest surplus monies in any State-approved depositories.

Resolution 16521-26: **Appoint Donna Williams, Business Administrator, to Award Contracts up to the Bid Threshold**

On the motion of _____, seconded by _____, RESOLVED, that this Board Donna Williams, Business Administrator, to award contracts up to the bid threshold.

Resolution 16522-26: **Authorize Derrick Forsythe, Superintendent, and Donna Williams, Business**

Administrator/Board Secretary, to Sign Checks and Vouchers in Matters Relating to the General Operation of the School District

On the motion of _____, seconded by _____, RESOLVED, that this Board authorize Derrick Forsythe, Superintendent, and Donna Williams, Business Administrator/Board Secretary, to sign checks and vouchers in matters relating to the general operation of the school district.

Resolution 16523-26: **Appoint Derrick Forsythe, Superintendent, to Operate the School District in Accordance with Title 18A, Title 6, and Board Policy**

On the motion of _____, seconded by _____, RESOLVED, that this Board authorizes Derrick Forsythe, Superintendent to operate the school district in accordance with Title 18A:6, Board Policy and other rules and regulation as befit the Warren County Technical School District.

Resolution 16524-26: **Adopt the Open Public Meetings Act**

On the motion of _____, seconded by _____, RESOLVED, that the Board adopt the following in accordance with the provisions of the Open Public Meetings Act N.J.S.A. 10:4-6 et seq.

Resolution 16525-26: **Adopt Warren County Technical School Policies**

On the motion of _____, seconded by _____, RESOLVED, that all existing policies of the Board remain in effect for one year subject to change by rules within these policies

Teacher/Master Schedules
Staff Handbook
Student Handbook
Emergency Management Plan

All exhibits are available for review in the High School Office.

Resolution 16526-26: **Appoint Florio, Perrucci, Steinhardt & Cappelli, LLC as Board Attorney-Special Education Attorney**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints Florio, Perrucci, Steinhardt & Cappelli, LLC as Board and Special Education Attorney.

Resolution 16527-26: **Appoint Comegno Law Group as Labor Attorney**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Comegno Law Group as Labor attorney.

Resolution 16528-26: **Approve Warren County Technical School Curriculum and Textbooks**

On the motion of _____, seconded by _____, RESOLVED, that all existing policies of the Board approve the Curriculum and Textbooks for the 2025-2026 School year.

Resolution 16529-26: **Appoint DIGroup Architects to Serve as Architect of Record**

On the motion of _____, seconded by _____, RESOLVED, that this Board appoints DiGroup Architects as the architect of record.

Resolution 16530-26: **Approve Board Policies and Bylaws**

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the following resolution:

RESOLVED, that the Warren County Technical School District Board of Education, in the County of Warren, New Jersey, adopts and shall be governed in all actions and business to come before this Board by the written Board Policies, Regulations, and Job Descriptions previously duly adopted and contained in the Board of Education Policy Book.

Resolution 16531-26: **Approve School Superintendent as Designee to Review Claims for Payment**

Presented by the School Business Administrator/Board Secretary and Authorize Payment Using an Approved EFT Method

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the School Superintendent as designee to review claims for payment presented by the School Business Administrator/Board Secretary and authorize payment using an approved EFT method.

Resolution 16532-26: **Approve the School Business Administrator/Board Secretary as the Authorized Person to Initiate Claims for Payment Using an Approved EFT Method**

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the School Business Administrator/Board Secretary as authorized person to initiate claims for payment using an approved EFT method.

Resolution 16533-26: **Set Meeting Time and Place of Regular Board of Education Meetings**

On the motion of _____, seconded by _____, RESOLVED, that the regular Board of Education meetings be held at the Warren County Technical School on the 3rd Wednesday of each month unless otherwise noted. The Board will open in public session at 4:30 pm. and immediately go into executive session until 5:30 pm., when the public session will begin, except for the reorganization meeting. The meeting dates are as follows:

November 18, 2026	May 19, 2027
December 16, 2026	June 16, 2027
January 20, 2027	July 21, 2027
February 17, 2027	August 18, 2027
March 3, 2027 BUDGET	September 15, 2026
March 17, 2027	October 20, 2026
April 21, 2027	

November 7, 2027 Organization Meeting
Special Meetings will be advertised with appropriate state guidelines.

Resolution 16534-26: **Approve Chart of Accounts**

On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the following resolution:

RESOLVED, that the Warren County Technical School District Board of Education, in the County of Warren, New Jersey, designates the NJDOE Chart of Accounts as the minimum Chart of Accounts for use in the district; and

BE IT FURTHER RESOLVED, that the business office be authorized to add additional sub-account designation (both within the existing sub-accounts as well as additional sub-positions), as the School Business Administrator may deem necessary; and

BE IT FURTHER RESOLVED, that the Superintendent is authorized to make any necessary transfer below the level of the NJDOE Chart of Accounts.

Resolution 16535-26: **Authorize Interim Payment of Obligations**

On the motion of _____, seconded by _____, RESOLVED, that this Board authorizes the Business Administrator/Board Secretary to do account transfers, pay bills and approve travel in accordance with Policy #4133 and #9250, Travel and Related Services, and N.J.S.A. 18A:11-12 in between board meetings on an emergency basis with a list of such transfers, payment and travel subject to presentation and ratification at the next board meeting.

Resolution 16536-26: **Approve New Jersey School Board Code of Ethics**

On the motion of _____, seconded by _____, RESOLVED, that this Board Approves the following resolution:

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RESOLVED, that the Warren County Technical School District Board of Education, in the County of Warren, New Jersey, adopt the following Code of Ethics as per N.J.S.A. 18A:12-21 et seq.:

The members of the board of education recognize that they hold authority not as individuals but as members of the board. In order to make a clear public statement of its philosophy of service to the pupils of the district, the board adopts this code of ethics:

A. I will uphold and enforce all laws, rules, and regulations of the State Board of Education and court orders pertaining to schools. Desired changes shall be brought about only through legal and ethical procedures.

B. I will make decisions in terms of the educational welfare of children and will seek to develop and maintain public schools that meet the individual needs of all children regardless of their ability, race creed, sex, or social standing.

C. I will confine my board action to policy making, planning, and appraisal, and will help to frame policies and plans only after the board has consulted those who will be affected by them.

D. I will carry out my responsibility, not to administer the schools, but, together with my fellow board members, to see that they are well run.

E. I will recognize that authority rests with the Board of Education and will make no personal promises nor take any private action that may compromise the Board.

F. I will refuse to surrender my independent judgment to special interests or partisan political groups or to use the school for the personal gain of friends.

G. I will hold confidential all matters pertaining to the schools which, if disclosed, would needlessly injure individuals or the schools. In all other matters, I will provide accurate information and, in concert with my fellow board members, interpret to the staff the aspirations of the community for its school.

H. I will vote to appoint the best-qualified personnel available after consideration of the recommendation of the chief administrative officer.

I. I will support and protect school personnel in the proper performance of their duties.

J. I will refer all complaints to the chief administrative officer and will act on the complaints at public meetings only after the failure of an administrative solution.

K. The board shall see that all members of the board receive training in understanding and adhering to this code of ethics and shall discuss it annually at regularly scheduled public meetings. Each member shall sign documentation that he/she has received a copy of it and has read and understood it.

<u>Resolution 16537-26</u>: Authorization of Procurement of State Contracts - Goods/Services
On the motion of _____, seconded by _____, RESOLVED, that this Board Approve the following resolution:

WHEREAS, Title 18A:18A-10 provides that, A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contact

or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and

WHEREAS, the Warren County Technical School District has the need, on a timely basis, to procure goods and services utilizing State Contracts, and

WHEREAS, the Warren County Technical School District desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED that the Warren County Technical School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into on behalf of the State by the Division of Purchase and Property utilizing various vendors, as per list filed in the office of the Business Administrator/Board Secretary.

Resolution 16538-26: **Authorization of Procurement of Goods/Services**
On the motion of _____, seconded by _____, RESOLVED, that this Board Approves the following resolution:

WHEREAS, Title 18A:18A-10 provides that, A Board of Education, without advertising for bids, or after having rejected all bids obtained pursuant to advertising therefore, by resolution may purchase any goods or services pursuant to a contact or contracts for such goods or services entered into on behalf of the state by the Division of Purchase and Property, and WHEREAS, the Warren County Technical School District has the need, on a timely basis, to procure goods and services utilizing Joint Purchasing Agreements, and

WHEREAS, the Warren County Technical School District desires to authorize its purchasing agent to make any and all purchases necessary to meet the needs of the school district throughout the school year.

NOW THEREFORE BE IT RESOLVED that the Warren County Technical School District Board of Education does hereby authorize the district purchasing agent to make purchases of goods and services entered into with Joint Purchasing Agreements on behalf of the State by the Division of Purchase and Property utilizing various vendors, as per list filed in the office of the Business Administrator/Board Secretary.

Resolution 16539-26: **Adopt Roberts Rule of Order, Newly Revised**
On the motion of _____, seconded by _____, RESOLVED, that this Board adopts Roberts Rule of Order, Newly Revised, except as otherwise provided by board rules or by statute.

Resolution 16540-26: **Appoint Willis Towers Insurance as Insurance Risk Manager for the District**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Antric Insurance as Insurance Risk Manager for the district.

Resolution 16541-26: **Appoint Nisivoccia Accounting Firm as District Auditor**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Nisivoccia Accounting Firm as the district auditor.

Resolution 16542-26: **Appoint RK Environmental as Environmental Consultants**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint RK Environmental as environmental consultants for the district.

Resolution 16543-26: **Appoint Strauss Esmay as Policy Service Provider**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Strauss Esmay as policy service provider for the district.

Resolution 16544-26: **Appoint Dr. Keller of St. Luke as School Physician**

On the motion of _____, seconded by _____, RESOLVED, that this Board approves Dr. Keller of St. Luke's as school physician for the district.

Resolution 16545-26: **Appoint Comegno Law Group as Negotiator for the Board of Education**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Comegno Law Group as negotiator for the Board of Education.

Resolution 16546-26: **Appoint Bill Horn, Assistant Principal, as Truant Officer**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Bill Horn, Assistant Principal, as Truant Officer.

Resolution 16547-26: **Appoint Jeff Tierney, Principal, as ELL Coordinator**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Jeff Tierney, Principal. as ELL Coordinator.

Resolution 16548-26: **Appoint Ray Gara as Perkins Coordinator**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Ray Gara as Perkins Coordinator.

Resolution 16549-26: **Appoint Kristen Sarte as State Testing Coordinator**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint **Kristen Sarte** as State Testing Coordinator.

Resolution 16550-26: **Appoint Bill Horn, Assistant Principal, as the Gifted and Talented Coordinator**
On the motion of _____, seconded by _____, RESOLVED, that this Board appoint Bill Horn, Assistant Principal, as the Gifted and Talented Coordinator.

PUBLIC COMMENTS

ADJOURNMENT

Motion to adjourn the meeting by _____, seconded by _____, the Board adjourned the meeting at _____.

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

Upcoming Dates of Interest:

November 5-6, 2026	School Closed for Teacher's Convention
November 18, 2026	BOE Meeting
November 25, 2026	Early Dismissal for Thanksgiving Break
November 26 & 27, 2026	School Closed for Thanksgiving Break