

AGENDA

BOARD OF EDUCATION OF THE VOCATIONAL SCHOOL
IN THE
COUNTY OF SUSSEX

WORK SESSION & REGULAR MEETING 4:00 P.M.

June 9, 2011

- I. CALL TO ORDER
- II. DECLARATION OF OPEN PUBLIC MEETINGS ACT (BOARD SECRETARY)
- III. PLEDGE OF ALLEGIANCE
- IV. ROLL CALL (PRESIDENT AND BOARD SECRETARY)
- V. MINUTES
- VI. CORRESPONDENCE
- VII. SUPERINTENDENT'S REPORT
- VIII. BOARD COMMENTS
 - A. President's Comments
 - B. Committee Reports
 - C. Board Member Comments
- IX. PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)
- X. REVIEW OF AGENDA ITEMS
 - A. Finance
 - B. Building & Grounds
 - C. Grants
 - D. Education
 - E. Personnel
- XI. OLD BUSINESS
- XII. SPECIAL INTEREST ITEMS
- XIII. PUBLIC PARTICIPATION - ANY ITEM
- XIV. NEW BUSINESS
- XV. CLOSED MEETING MOTION (IF REQUIRED)
- XVI. RETURN TO OPEN MEETING OR ADJOURNMENT

I. CALL TO ORDER

The Meeting was called to order by _____ at ____ P.M.

II. DECLARATION OF OPEN PUBLIC MEETINGS ACT

Reading of the Declaration of Open Public Meetings Act by _____.

OPEN PUBLIC MEETING ACT

The New Jersey Open Public Meetings Act was enacted to insure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Board of Education of the Vocational School in the County of Sussex has caused notice of this meeting to be published and adequate notice has been provided. Such notice was placed in The New Jersey Sunday Herald and The New Jersey Herald on June 5, 2011, and June 6, 2011.

III. PLEDGE OF ALLEGIANCE

Flag Salute was led by _____.

IV. ROLL CALL

Mr. Cofrancesco
Mr. Fiedorczyk

Mr. Sargent
Dr. Lamonte

Ms. Shake

Also Present:

Mission Statement

"The Sussex County Technical School, a school of choice, in partnership with family, community, business, industry and institutions of higher learning, empowers secondary and adult students to become self-directed learners and active participants in their community by providing a competitive advantage to pursue ANY career opportunity."

V. MINUTES

Work Session Minutes/Regular Meeting Minutes - May 3, 2011
Closed Session Meeting - May 3, 2011

VI. CORRESPONDENCE

May 26, 2011, Letter from Alison Lauto

VII. SUPERINTENDENT'S REPORT

1. Congratulations to the Senior Cosmetology students. They attained a 100% passing rate on their written exam. This is certainly a continuing credit to the instructors, Ms. Wakefoose and Ms. Conklin, and the fine job they do with their students.

2. On May 5, 2011, Sussex County Technical School recognized the outstanding students in each of the vocational-technical programs during the Annual Top Shop Awards Luncheon. Congratulations to the following students and their instructors:

Codi Beauvais	Allied Health
Blake Vasquez	Applied Horticulture
Corey Bosotina	Building Trades
Agustina Bosio	Business Management & Administration
Patrick Curtis	Carpentry
Rebecca Kymer	Clerical Skills
Jessica Hammerle	Commercial Art
Paul McDonald	Computer Information Systems
Madeline Cocchiarella	Cosmetology
John Titka	Culinary Arts
Amanda Walsh	Culinary - Baking
Jesse Hunt	Culinary
Brian Murphy	Electricity
Kyle Jovanis	Electronics
Jacquelyn McFarland	Engineering
Gabriella Kalipetis	Graphic Design
Brandon Terrill	Transportation
Tim Firtion	Video Technology
Devin Vogel	Welding

3. To date, the Guidance Department has confirmed that our students have been awarded scholarships totaling \$395,000. This is quite an impressive amount for a senior class of 147 students! The amount includes scholarships given by colleges and universities, and is likely to increase as information is still being received.

4. Congratulations to our World Language students listed below for their excellent performance with the National Spanish Exam and to their teachers - Ms. Schatteman and Ms. Yenesel. Our students earned a bronze medal and several honorable mentions in the largest exam of its kind in the US.

Agustina Bosio	Bronze Award
Willie Dawson	Honorable Mention
Michael Hough	Honorable Mention
Allison McCurry	Honorable Mention
Alexa McFadden	Honorable Mention

5. We received the Department of Education's findings regarding the Special Education Compliance Report. There were two issues reviewed, and the district will be developing a corrective action plan for one of them.
6. Since the last Board meeting, some discussion took place regarding the proposed parking fee that will be implemented for the 2011-12 school year. After careful consideration, I am proposing that the parking fee be reduced from \$80 to \$50 per student. This fee is being recommended for approval at today's meeting. Although this reduction will result in approximately \$3,750 less in our anticipated revenue for 2011-12, the difference will have no impact since we will take action early in the school year to compensate.

7. The district is considering offering a four-week academic enrichment program for students deemed to be at risk of failing the state assessment for language arts and math. The program would be offered for approximately four weeks, 2 to 3 hours per day, Monday through Thursday.
8. At this time, it is anticipated that Sussex Tech may experience an enrollment increase of between 80 - 100 students for the next school year. Approximately 30 applications are pending review.
9. The job description for the Athletic Director is being recommended for revision at today's meeting. The position will now require a principal's certificate and will include overseeing discipline for 12th grade students and supervision of academic teachers. Also, it is being recommended that the title of Supervisor of Special Education/LDTC be changed to Supervisor of Special Services to adequately reflect the title listed in code. There will be no change in duties, however.
10. Some important dates to remember:
 - June 9, 2011 - Spring Athletic Awards Program
 - June 24, 2011 - Class of 2011 Graduation; Sussex County Freeholder Director Richard Zeoli will be the Keynote Speaker
 - June 24, 2011 - Last Day of School for Students
 - June 27, 2011 - Last Day of School for Faculty
11. 2011-12 District Goals: We are in the process of brainstorming goals and objectives for the new school year. One major goal at this time is consideration of implementing a Law, Public Safety, and Security shop program for the 2012-13 school year.

The Performing Arts program is still being considered for future implementation. However, it is thought that perhaps it would be best if this program were considered after any and all improvements/repairs at the McNeice Auditorium were completed.

VIII. BOARD MEMBER COMMENTS

IX. PUBLIC PARTICIPATION

X. AGENDA ITEMS

A. Finance

Be it resolved, upon the recommendation of the Superintendent of Schools in conjunction with the Business Administrator/Board Secretary that the following actions be taken:

- A1. RESOLVED, that the Board approve the Board Secretary's Report for March 31, 2011, as attached.
- A2. RESOLVED, that the Board approve the Treasurer of School Monies Report for March 31, 2011, as attached.

- A3. RESOLVED, that the Board Secretary certifies that, as of March 31, 2011, no line item account or program category account has been over expended in violation of NJAC 6A:23A-16.10 (c) 3, Over Expenditure Of Funds, Paragraph (a). Transfers of line item budget transfers to be ratified in accordance with Title 18A:22-8.1, transfer of Line items and program categories and board resolution of October 12, 1987.
- A4. RESOLVED, that pursuant to NJAC 6A:23 A-16.10 (c) 4, we certify that as of March 31, 2011, after review of the Secretary's monthly financial report (appropriations section) and upon consultation with the appropriate district officials, to the best of our knowledge no major account or fund has been over expended in violation of NJAC 6A:23-2.11 (b) and that sufficient funds are available to meet the district's financial obligations for the remainder of the fiscal year.
- A5. RESOLVED, that the Board approved the attached March 2010-2011 fiscal year line item budget transfers be ratified in accordance with 18A:22.8-1.
- A6. RESOLVED, that the Board retro-actively approve the attached Check Journals and Bills and Claims Reports as follows:

	<u>April</u>	
Batch 77		\$414,919.48
Batch 78		\$368,133.83
	<u>May</u>	
Batch 51		\$272,303.99
Batch 52		\$130,476.53
Batch 53		\$ 41,649.90

- A7. RESOLVED, that the Board approve the attached travel reimbursement.
- A8. RESOLVED, that the Board approve the following Local Tax Levy for the period July 1, 2011, through June 30, 2012, Schedule of Payment be approved:

<u>Month</u>	<u>Amount</u>
July 2011	\$ 546,780.00
August 2011	546,780.00
September 2011	546,780.00
October 2011	546,780.00
November 2011	546,780.00
December 2011	546,781.00
 SUB TOTAL	 \$3,280,681.00

<u>Month</u>	<u>Amount</u>
January 2012	\$ 546,780.00
February 2012	546,780.00
March 2012	546,780.00
April 2012	546,780.00
May 2012	546,780.00
June 2012	546,781.00

SUB TOTAL \$3,280,681.00

July 2011 to
June 2012 \$6,561,362.00

- A9. RESOLVED, that the Board approve a contract with Atlantic Healthcare Center for Mental Health for mental health services from July 1, 2011, through June 30, 2012, in the amount of \$8,000 and that the Board authorizes the Board President and Board Secretary to execute the contract.
- A10. RESOLVED, that the Board approve the attached 2011-12 Meal Price List.
- A11. RESOLVED, that the Board of Education apply to the State of New Jersey for a loan in the amount of \$213,924 due to the State of New Jersey holding the June 8, 2011 and June 22, 2011 State payment to an undetermined date in July.
- A12. RESOLVED, that the Board of Education of the Vocational School in the County of Sussex enter into a loan arrangement with Lakeland Bank for \$213,924 at a rate of interest of 3.25 and recognize that Sussex Vocational School and Sussex Technical School are the same entity on the application. The loan and interest will be paid by the State of New Jersey.
- A13. RESOLVED, that the Board approve the attached contract with Distributed Website Corporation, 355 West 4th St., Winona, MN 55987 for School Today Activity Scheduler, in the amount of \$350 for the period July 1, 2011 through June 30, 2012.

B. Buildings and Grounds

Be it resolved, upon the recommendation of Superintendent of Schools in conjunction with the Business Administrator/Board Secretary that the following actions be taken:

- B1. RESOLVED, that High Point Electric, Inc., 719 Route 519, Wantage, NJ 07461 be approved as the electrical contractor for the period of July 1, 2011 through June 30, 2012 per quotes received on May 12, 2011.
- B2. RESOLVED, that Hobbie Heat & Power, Inc. 104 Parker Road, Chester, New Jersey 07930 be approved to service the refrigeration units for the period of July 1, 2011 through June 30, 2012 per quotes received on May 12, 2011.
- B3. RESOLVED, that Wilco Air Conditioning Refrigeration and Heating, Inc. 15 Mill Street, Branchville, New Jersey 07826 be approved to provide HVAC services for the period of July 1, 2011 through June 30, 2012 per quotes received on May 12, 2011.
- B4. REOLVED, that the Bus Bids opened on May 11, 2011 at 10:00 am be rejected and that the Board authorized the Board Secretary to re-advertise.

B5. RESOLVED, that the Board award the bid for Main Electrical Service Upgrades to High Point Electric, Inc., 719 Route 519, Wantage, NJ 07461 in the amount of \$88,430, pending approval of School Development Authority (SDA) Grant No G5-4681.

C. Grants

Be it resolved, upon the recommendation of Superintendent of Schools in conjunction with the Business Administrator/Board Secretary that the following actions be taken:

- C1. RESOLVED, that the Board accept the School Based Youth Service Program (SBYSP) in the amount of \$256,601 and the Adolescents Pregnancy Prevention Incentive (APPI) in the amount of \$62,777 for a total of \$319,378 from July 1, 2011 through June 30, 2012.
- C2. RESOLVED, that the Board approve the attached Assignment Agreement with Mount Rainier National Park allowing a staff member to participate in the park ranger program from June 26, 2010 through August 20, 2011 and be compensated in an amount not to exceed \$2,400.

D. Education

Be it resolved, upon the recommendation of Superintendent of Schools that the following actions be taken:

- D1. RESOLVED, that the April, 2011, Student Discipline Report be accepted as attached.
- D2. RESOLVED, that Policy 2436 Activity Participation and Parking Fee Program be approved as attached as a first reading.
- D3. RESOLVED, that the Board approve the attached revised Athletic Director/Supervisor of Physical Education and Health Job Description.
- D4. RESOLVED, that the Board approve a title change for the position of Supervisor of Special Education/LDTC to Supervisor of Special Services to adequately reflect the title listed in code. (Note: there will be no change in job duties.)
- D5. RESOLVED, that the Sussex County Technical School Board of Education recognize, as mandated, that the school bus emergency evacuation drill was held on May 16, 2011, at 7:05 a.m., supervised by Mitchell Harper, Transportation Coordinator, located at the bus unloading zone, and included the following route numbers: VT1, VT2, VT3, VT4, VT5, VT7, VT8, KT1, KT2, HT1, HT2, HT3, HT4, KT5, MT1, MT2, R10, R18, R32, R33, T1.
- D6. RESOLVED, that the Board of Education of School District #5110, County of Sussex, State of New Jersey, as provided for in Chapter 172 Laws 1979(NJSA 18A:11-3, et seq.) herewith enrolls Sussex County Technical High School as a member of the New Jersey State Interscholastic Athletic Association to participate in the approved interschool athletic program sponsored by the NJSIAA, and hereby agrees to be governed by the Constitution, Bylaws and Rules and Regulations of the NJSIAA, including all rules governing student-athlete eligibility, for the school year 2011-2012.

D7. RESOLVED, that the Board approve the following class trips:

<u>Destination</u>	<u>Requested By</u>	<u>Approx. # Students</u>
Skills National Competition Kansas City, MO	Ralph Starace/ Laura Galantino	16
Yearbook Seminar Bridgewater Hilton Bridgewater, NJ	Erin Shawiak	10
Landscaping Project NJ Herald Newton, NJ	Dan Delcher	14

D8. RESOLVED, that the Board approve the ProStart Supplemental Culinary Curriculum. (Curriculum on file in the Superintendent's Office.)

D9. RESOLVED, that the Board approve the change in the Writer's Workshop course from a full-year (5 credits) course to a half-year course (2.5 credits) per Board graduation policy.

D10. RESOLVED, that the Board approve the implementation of the half-year Financial Literacy course (2.5 credits) for the 2011-12 school year as per New Jersey Department of Education Graduation Requirements.

D11. RESOLVED, that the Board approve a \$50 student parking fee and a \$50 student activity fee for the 2011-12 school year as outlined in Policy 2436.

D12. RESOLVED, that the Board approve the disposal of the following textbooks in accordance with NJSA 18A:34-3:

<u>Qty.</u>	<u>Year</u>	<u>Book Title</u>	<u>Publisher</u>	<u>ISBN #</u>
1	2001	Pre Algebra	Glencoe	0-07-822873-5
16	2003	Foundations of Physics	CPO Science	1-58892-057-7
11	1990	Solving Chemistry	Merrill	0-675-06432-5
2	1990	Chemistry lab - Teach Ed.	Merrill	0-675-06430-9
2	1990	Chemistry - Teach Ed.	Merrill	0-675-06425-2
3	1997	Science Probe II	South-Western	0-538-66901-2
7	2000	Foundations of Chemistry 7 th	Brooks/Cole	0-534-35750-4
24	1996	Foundations of Chemistry 9 th	Brooks/cole	0534-25922-7
1	1990	Physics Principles	McGraw-Hill	0-07-026851-7
16	1990	Physics	McGraw- Hill	0-02-826721-4
11	1998	Chemistry	McGraw Hill	0-02-825526-7
11	2000	Chemistry	Houghton Mifflin	0-395-98581-1
1	1991	Physics Lab	Addison Wesley	0-201-55728-2
1	1998	Physics Lab	David Loyd	0-03-024561-3
13	1993	Chemistry Lab	McGraw Hill	0-02-826008-2
2	1997	Science Probe 1	South Western	0-538-66900-4
1	1979	Science	Charles E. Merrill	0-675-07679-x
29	1987	Conceptual Physics	Addison Wesley	0-201-20728-1
2	1990	Chemistry	Merrill	0-675-06424-4
10	1996	Foundations of Chemistry 6 th	Brooks/Cole	0-534-33930-1
10	1987	Conceptual Physics Lab	Addison Wesley	201-20730-3
1	1989	Focus Physical Science	Merrill	0-675-03168-0

E8. RESOLVED, that the following Summer Maintenance Personnel be approved, as listed, effective July 1, 2011, through August 31, 2011: Account #11.000.261.100.425; 11.000.263.100.000

<u>Name</u>	<u>Position</u>	<u>Salary/hr.</u>
Randy Bensley	Summer Painter	\$15.00
Richard O'Neill	Summer Painter	\$12.00
Ryan Bruno	Summer Grounds	\$12.00

E9. RESOLVED, that Janice Lacognata be approved as a Secretary, effective June 10, 2011, through June 30, 2011, at a salary of \$44,216, Level 13, prorated to \$2,579.25. Account #11.000.240.105.000

E10. RESOLVED, that Janice Lacognata be approved as a Secretary, effective July 1, 2011, through June 30, 2012, at a salary of \$44,216, Level 13, pending negotiations. Account #11.000.240.105.000

E11. RESOLVED, that the Board approve Christine Hollis as Affirmative Action Officer, effective July 1, 2011, through June 30, 2012, at the salary of \$3,134, pending negotiations. Account #11.401.100.100.000

E12. RESOLVED, that the Board approve Lynn Bourinaris, Chad Gasiorek, and Gary Scully for After School Catering, effective September 1, 2011, through June 30, 2012, at the salary of \$40.00 per hour each, pending negotiations. Account #11.310.100.101.225

E13. RESOLVED, that the Board approve the following After School Tutors, effective September 1, 2011, through June 30, 2012, at the salary of \$40.00 per hour each, pending negotiations. Account #20.231.100.100.010

Margaret Barletto	Kristen Longstaff
Pamela Sturm	Peter Omelio

E14. RESOLVED, that the Board approve Michael Tresslar and John Mackey for Morning Cafeteria Duty, effective September 1, 2011, through June 30, 2012, at the salary of \$2,000 each, pending negotiations. Account #11.140.100.101.00

E15. RESOLVED, that the Board approve Cheryl Braun as summer Social Worker, effective July 1, 2011, through August 31, 2011, at the salary of \$402.32 per diem, not to exceed 5 days, pending negotiations. Account #11.000.219.104.700

E16. RESOLVED, that the Board approve Eric Herschman as summer Psychologist, effective July 1, 2011, through August 31, 2011, at the salary of \$518.38 per diem, not to exceed 5 days, pending negotiations. Account #11.000.219.104.700

E17. RESOLVED, that the Board approve the following staff members as summer Guidance Counselors, effective July 1, 2011, through August 31, 2011, not to exceed 5 days, pending negotiations. Account #11.000.218.104.700

<u>Name</u>	<u>Per Diem Salary</u>
Lorraine Bollman	\$436.55
Michael Tresslar	\$330.08

- E18. RESOLVED, that the Board approve Peter Omelio as summer Basic Skills Coordinator, effective July 1, 2011, through August 31, 2011, at the salary of \$453.55 per diem, not to exceed 15 days, pending negotiations. Account #11.230.100.101.000
- E19. RESOLVED, that the Board approve Peter Omelio as Basic Skills Coordinator, effective September 1, 2011, through June 30, 2012, at the salary of \$4,750, pending negotiations. Account #11.230.100.101.000
- E20. RESOLVED, that the Board approve Bina Varkey as Post Secondary Program Coordinator, effective September 1, 2011, through June 30, 2012, at the salary of \$4,750, pending negotiations. Account #11.000.218.104.700
- E21. RESOLVED, that the Board approve the following Bedside Tutors, effective September 1, 2011, through June 30, 2012, at the salary of \$40.00 per hour each, pending negotiations. Account #11.150.100.101.000

Jenny Deery	Debra Spaldo	Margaret Barletto
Dawn VanAuken	Christine Hollis	Kristen Longstaff
Fatima Yenesel (Spanish only)		

- E22. RESOLVED, that the Board approve the following Teacher Mentors, effective September 1, 2011, through June 30, 2012, pending negotiations, at the salary according to contract: "\$1,500 mentoring 1st year teachers, \$1,000 mentoring 2nd year teachers or for inducting newly hired teachers who have prior teaching experience". Account #11.000.223.104.000

Steve Masotti	Ted Dembowski
Quentin Coplon	Christine Hollis

- E23. RESOLVED, that the Board approve Jennifer Norcia as summer Admission Coordinator, for 5 days, effective July 1, 2011, through August 31, 2011, salary of \$295.57 per diem, not to exceed 5 days, pending negotiations. Account #11.000.219.104.700
- E24. RESOLVED, that the Board approve Jennifer Norcia as Admission Coordinator, effective September 1, 2011, through June 30, 2012, at the salary of \$4,000, pending negotiations. Account #11.000.219.104.700
- E25. RESOLVED, that the Board approve the following personnel as Extracurricular Advisors, effective July 1, 2011, through June 30, 2012, for the 2011-2012 school year, pending negotiations. Account #11.401.100.100.000

<u>Name</u>	<u>Activity/Advisors</u>	<u>Salary</u>
Frances Schatteman	Foreign Lang.National Honor Soc.Advisor	\$1,698
Mary Rapuano	Spanish Cultural Club Co-Advisor	\$ 913.50
Fatima Yenesel	Spanish Cultural Club Co-Advisor	\$ 913.50
Quentin Coplon	Math League Advisor	\$2,089
Christine Hollis	Yearbook Co-Advisor	\$4,048
Erin Shawiak	Yearbook Co-Advisor	\$4,048
Gretchen Schueler	SkillsUSA Co-Advisor	\$2,536

<u>Name</u>	<u>Activity/Advisors</u>	<u>Salary</u>
Ralph Starace	SkillsUSA Co-Advisor	\$2,536
Cathy Patterson	SkillsUSA Co-Advisor	\$2,536
Ted Dembowski	Student Council Advisor	\$7,051
Erin Shawiak	Stop DWI (SADD) Advisor	\$1,827
Debbie Wakefoose	National Honor Society Advisor	\$2,742
Josh Conklin	Weight Lifting (Weight Room) Advisor	\$1,079.66
Brad Szatkiewicz	Weight Lifting (Weight Room) Advisor	\$1,079.66
Jonathan Russo	Weight Lifting (Weight Room) Advisor	\$1,079.66
Jenny Deery	Freshman Class Co-Advisor	\$1,632.50
Debbie Spaldo	Freshman Class Co-Advisor	\$1,632.50
Kristen Longstaff	Sophomore Class Co-Advisor	\$1,632.50
Dan Delcher	Sophomore Class Co-Advisor	\$1,632.50
Brian Ward	Junior Class Co-Advisor	\$1,828
Dawn VanAuken	Junior Class Co-Advisor	\$1,828
Maggie Centrelli	Senior Class Co-Advisor	\$2,089.50
Chad Gasiorek	Senior Class Co-Advisor	\$2,089.50
Karen Lynch	Ski Club Advisor	\$1,307
Eric Herschman	504 Officer	\$4,750

E26. RESOLVED, that the following individuals be approved to develop a class/activity advisor orientation agenda and procedure handbook, at a salary of \$40 per hour, maximum of 4 hours each, effective June 1, 2011, through June 30, 2011: Account #11.401.100.100.000

Patricia Gunther

Pamela Sturm

E27. RESOLVED, that the Board approved Jessica Grossman as a Regular Substitute Teacher, salary as per the Substitute Pay Scale, effective June 10, 2011, through June 30, 2011. Account #11.140.100.101.423

E28. RESOLVED, that the Board approve Marina McBain as a temporary secretary, on an as needed basis, effective July 1, 2011, through June 30, 2012, at the salary of \$18 per hour, for a maximum of 34 hours per week. Account #11.000.211.105.000; 11.000.218.105.000

E29. RESOLVED, that the following Transportation personnel be approved as listed, effective July 1, 2011, through June 30, 2012: Account #60.900.270.107.000

<u>Name</u>	<u>Position</u>	<u>Salary/hr</u>
Brian Ward	Mechanic	\$40.00
Michael Shadwell	Mechanic	\$40.00
John Mackey	Assistant Mechanic	\$20.00

E30. RESOLVED, that Mitchell Harper be approved as Fleet Maintenance Supervisor, effective July 1, 2011, through June 30, 2012, and that \$5,000 be added to his base salary of \$48,463 for a total of \$53,463. Account #60.900.270.162.000

E31. RESOLVED, that the Board approve Matthew Geary as Stage Manager effective July 1, 2011, through June 30, 2012, at the salary of \$30.00 per hour. Account #60.992.262.100.000

E32. RESOLVED, that the following Substitute Custodians be approved as listed, effective July 1, 2011, through June 30, 2012: Account #11.000.261.100.423

<u>Name</u>	<u>Salary/hr</u>
Randy Bensley	\$12.00
John Boddeus	\$15.07
Ryan Bruno	\$13.47

XI. OLD BUSINESS

XII. SPECIAL INTEREST ITEMS

XIII. PUBLIC PARTICIPATION

XIV. NEW BUSINESS

XV. CLOSED MEETING MOTION (IF REQUIRED)

Closed Meeting was read by _____.

The Board of Education of the Vocational School in the County of Sussex will adjourn into a closed meeting to discuss the item(s) which falls within an exception of our open meetings policy and permits the Board to have a private discussion, since it deals with specific exceptions contained in N.J.S.A. 10:4-12 b.

- a. Matters rendered confidential by Federal Law, State Law, or Court Rule
- b. Individual privacy
- c. Collective bargaining agreements
- d. Purchase or lease of real property if public interest could be adversely affected
- e. Investment of public funds if public interest could be adversely affected
- f. Tactics or techniques utilized in protecting public safety and property
- g. Pending or anticipated litigation
- h. Attorney-client privilege
- i. Personnel - employment matters affecting a specific prospective or current employee

Be it resolved that the Board will now go into private session to discuss matters rendered confidential due to the nature of pending or anticipated litigation, attorney client privilege and personnel - employment matters affecting a specific, prospective or current employee privilege. Any discussion held by the Board, which need not remain confidential, will be made public as soon as practical. Minutes of the private session will not be disclosed until the need for confidentiality no longer exists. All appropriate persons, who may be discussed in private session, have been adequately notified.

Motion, second and vote to enter into closed meeting at ____ P.M.

Closed Meeting

Regular Session of the Board of Education was recalled at ____ P.M.

XVI. ADJOURNMENT

M: S :