

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
SPECIAL MEETING MINUTES
January 22, 2014

CALL TO ORDER

President Johnson-Demeter called the meeting to order at 12:00 p.m. on Wednesday, January 22, 2014 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

Flag Salute –President Johnson-Demeter

Opening Statement –President Johnson-Demeter

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 January 17, 2014.

Roll Call – Board Secretary Zalewski

Present: Rob Roschewsk, Gus Rutledge, David Shotwell and Ellen Johnson-Demeter
Absent: Rosalie Lamonte
Also Present: Robert Glowacky, Chief School Administrator
Edmund Zalewski, Board Secretary

Adopt the Meeting Agenda

Resolution 11582-14: Adopt the Meeting Agenda

On the motion of Mr. Rutledge, seconded by Mr. Shotwell, RESOLVED, that this Board adopts the Meeting Agenda for the January 22, 2014 meeting as published with any addenda.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Resolution 11583-14: Accept the Resignation of R. Woolf

On the motion of Mr. Rutledge, seconded by Mr. Shotwell, RESOLVED, that this Board accepts the Resignation of R. Woolf effective June 1, 2014 per the agreement dated January 16, 2014.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. Rutledge, seconded by Mr. Roschewsk, the Board adjourned the meeting at 12:02 p.m.

VOICE VOTE: YEAS: 4

ABSENT: Dr. Lamonte

MOTION CARRIED

Respectively Submitted,

Edmund Zalewski