

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
SPECIAL MEETING MINUTES
May 3, 2017

CALL TO ORDER

President Roschewsk will call the meeting to order at 5:00 p.m. on Wednesday, May 03, 2017 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

Flag Salute –President Roschewsk

Opening Statement –President Roschewsk

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 April 26, 2017.

Roll Call – Board Secretary Zalewski

Present: Mrs. Johnson-Demeter, Dr. Lamonte, Mr. Roschewsk, Mr. Rutledge and Mr. Shotwell

Also Present: Mr. Glowacky, Superintendent
Mr. Zalewski, Board Secretary
Mr. Steinhardt., Attorney

Adopt the Meeting Agenda

Resolution 12957-17: Adopt the Meeting Agenda

On the motion of Mrs. Johnson-Demeter, seconded by Mr. Shotwell, RESOLVED, that this Board adopts the Meeting Agenda for the May 03, 2017 meeting as published with any addenda.

VOICE VOTE: YEAS: 5

MOTION CARRIED

- Mr. Glowacky addressed the Board concerning the communications that have been received concerning graduation. Mr. Glowacky agreed that Mrs. Vogel will have a roll with graduation but will not be coordinating the ceremony. It was also agreed that the students will be presented by their respective shops as has been done in the past.

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Resolution E604-17: **Personnel, Negotiations and Legal Matters**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson-Demeter, the Board moved into executive session at 5:15 p.m. by adopting the following resolution:

BE IT RESOLVED, by the Board of Education of the Warren County Technical School as follows:

- A. That the public be excluded from the attendance at a portion of this meeting for the reason that the following subject matter be discussed:
 - Legal Update
 - Staff Evaluations and contracts
- 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 of privacy.
- D. Action may be taken.

VOICE VOTE: YEAS: 5

MOTION CARRIED

Resolution E605-17: **Resume Regular Session**

On the motion of Mr. Rutledge, seconded by Mrs. Johnson-Demeter, the Board reconvened into regular session at 6:45 p.m.

VOICE VOTE: YEAS: 5

MOTION CARRIED

PUBLIC COMMENTS – None.

ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. Rutledge, seconded by Mrs. Johnson-Demeter, the Board adjourned the meeting at 6:45 p.m.

Respectively Submitted,

Edmund Zalewski