

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
WORK SESSION MEETING MINUTES
May 27, 2014

CALL TO ORDER

President Johnson-Demeter called the meeting to order at 5:00 p.m. on Wednesday, May 27, 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 May 10, 2014.

Roll Call – Board Secretary Zalewski

Present: Rob Roschewsk, Gus Rutledge (Arrived 5:07), David Shotwell and Ellen Johnson-Demeter
Absent: Rosalie Lamonte
Also Present: Robert Glowacky, Chief School Administrator
Edmund Zalewski, Board Secretary
Bruce Jones, Attorney

Others Present: 3 members of the public.

Adopt the Meeting Agenda

Resolution 11699-14: Adopt the Meeting Agenda

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, RESOLVED, that this Board adopts the Meeting Agenda for the May 27, 2014 meeting as published with any addenda.

VOICE VOTE: YEAS: 3 ABSENT: Dr. Lamonte, Mr. Rutledge (Arrived 5:07) **MOTION CARRIED**

PUBLIC COMMENTS - None.

Discussion Items:

- The Board discussed the proposal for the solar proposal with Joe Santaiti and Ryan Scerbo.

ADJOURNMENT

Adjourn the Meeting

On the motion of Mr. Roschewsk, seconded by Mr. Shotwell, the Board adjourned the meeting at 6:48p.m.

VOICE VOTE: YEAS: 4 ABSENT: Dr. Lamonte **MOTION CARRIED**

Upcoming Dates of Interest:

June 18, 2014	BOE Meeting	5:00 p.m. Executive Session	5:30 p.m. Regular Session
June 23, 2014	HS Graduation	7:00 p.m.	