

MINUTES
BOARD OF TRUSTEES
of the
SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
SPECIAL BOARD MEETING
March 26, 2015

I. CALL TO ORDER

The Special Meeting of the Board of Trustees of the Sussex County Charter School for Technology was held on March 26, 2015 in room 112 of the Sussex County Charter School for Technology, 385 North Church Road, Sparta, New Jersey. The meeting was called to order by Dr. Ed Selby, Board President, at 4:47 p.m. Dr. Selby advised that the meeting had been called in accordance with the Open Public Meetings Act and requested that it be set forth in the minutes.

II. DECLARATION OF OPEN PUBLIC MEETINGS ACT

“Adequate notice of this public meeting has been made in accordance with the provisions set forth in the Open Public Meetings Act, Chapter 231, Laws of 1975, in the New Jersey Herald, the County Superintendent’s Office, and the County Administrator.”

III. PLEDGE OF ALLEGIANCE

All persons present participated in the Pledge of Allegiance.

IV. ROLL CALL

The following roll call was taken:

<u>Present</u>	<u>Absent</u>
Wendie Blanchard	Dr. Mary Rapuano
Mr. Michael Nelms	
Dr. Ed Selby	
Mr. Charles Teufert	

Also in attendance was; Jill Eckel, Principal. Mrs. Molinet came in as the meeting was adjourning.

V. APPROVAL OF MINUTES

VI. CORRESPONDENCE

VII. COMMENTS

A. President’s Comments-

Dr. Selby made a motion that if there are no objections to set aside regular agenda and move to Business Recommendations #1.

Mrs. Blanchard seconded the motion.

- B. Committee Reports
 - Building and Grounds –
 - Personnel & Negotiations –
 - Curriculum & Policy –
 - Finance –
 - Public Relations –
 - Technology -
- C. Board Member Comments
- D. Faculty/Staff Comments
- E. Presentations –

VIII. PRINCIPAL’S INFORMATION

IX. BUSINESS ADMINISTRATOR’S INFORMATION

X. PUBLIC PARTICIPATION

XI. BOARD ACTION ON AGENDA ITEMS

BUSINESS RECOMMENDATIONS

Mr. Teufert made a motion for resolutions 1 to be approved.

Mrs. Blanchard let the members know that a 1 year contract at 2% was negotiated for the teachers.

Mr. Teufert replied that 2% in salaries had been built into the budget, that Mrs. Molinet did a great job on the budget, she was able to put back in what had been lost last year due to budget reductions.

1. RESOLVED, that the Board of Trustees approve the proposed 2015-2016 budget:

Total General Fund	\$ 3,622,187
Special Revenue Fund	\$ 86,869
Total Budget	\$ 3,709,056

Mr. Nelms seconded the motion and resolution 1 was approved by a unanimous roll call vote. Mrs. Blanchard, yes; Dr. Selby, yes; Mr. Nelms, yes; and Mr. Teufert, yes.

EDUCATION

PERSONNEL

Mr. Nelms made a motion for resolution 1 to be approved.

1. RESOLVED, that the Board of Trustees approve Kaitlin Hennighan as the Family Leave Replacement for Teacher of Science (SY2014-2015), March 23rd, 2015, through June 23rd, 2015, at a salary of \$14,407.47 (see contract attached).

Mr. Teufert seconded the motion and resolution 1 was approved by a unanimous roll call vote. Mrs. Blanchard, yes; Dr. Selby, yes; Mr. Nelms, yes; and Mr. Teufert, yes.

POLICY

XI. CLOSED SESSION

XIII. RETURN TO OPEN SESSION

XIV. PUBLIC PARTICIPATION

XV. BOARD MEMBER COMMENTS

Mrs. Blanchard commented that Camden had 14 charter schools renewals but 7 were on probation. Seven charters that were on probation are now closed.

XVI. ADJOURNMENT

There being no further business to come before the Board, it was moved by Mr. Nelms and seconded by Mrs. Blanchard to adjourn at 4:55 p.m.

The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Estrella M. Molinet
Board Secretary