

MINUTES
BOARD OF TRUSTEES
of the
SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY
SPECIAL BOARD MEETING
June 1, 2015

I. CALL TO ORDER

The Special Meeting of the Board of Trustees of the Sussex County Charter School for Technology was held on June 1, 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 4:00 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	Mr. Michael Nelms
Dr. Mary Rapuano	
Dr. Ed Selby	
Mr. Charles Teufert	

Also in attendance was; Jill Eckel,Principal; Estrella Molinet, Business Administrator/ Board Secretary; Jim Baldini, Vice Principal; Barbara Zappile, Curriculum Supervisor; Deirdre Mastandrea, CST.

V. APPROVAL OF MINUTES

VI. CORRESPONDENCE

Student Council Advisor Letter of Resignation, from Jill Steffens, as per attached.

VII. COMMENTS

A. President’s Comments-

- 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

EDUCATION

PERSONNEL

Dr. Rapuano made a motion for resolutions 1,2, 4,5,6 to be approved.

1. RESOLVED, that the Board of Trustees accept the resignation of Jill Steffens as Student Council Advisor.
2. RESOLVED, that the Board of Trustees approve Jaime Reader as Student Council Advisor, for the 2015-2016 school year, at a stipend of \$2,000.
3. Withdrawn
4. RESOLVED, that the Board of Trustees approve the updated 2015-2016 contract for Maria Serafin, as per attached. Hourly rate was corrected to reflect a 2% increase (from \$13.15 per hour to \$13.41 per hour).
5. RESOLVED, that the Board of Trustees reappoint Charles Culver as the Assistant Technology Coordinator for the 2015 – 2016 school year on a part time as needed basis with a twelve month contract, at an annual salary of \$20,000.
6. RESOLVED, that the Board of Trustees appoint Rich Rennie as the part time School Business Administrator/Board Secretary for the 2015-2016 school year starting July 1, 2015, at an annual salary of \$25,000 with a twelve month contract, pending a criminal history check. The position requires that Mr. Rennie perform all the duties of a School Business Administrator/ Board Secretary. Mr. Rennie has his Certificate of Eligibility and will need to be mentored for the next 2 years in addition to taking the Business Administrator courses through NJASBO.

Mr. Teufert seconded the motion and resolution 1,2,4,5,6 were approved by a unanimous roll call vote. Mrs. Blanchard, yes; Dr. Selby, yes; Dr. Rapuano, yes; and Mr. Teufert, yes.

POLICY

XI. CLOSED SESSION

A motion was made by Mrs. Blanchard and seconded by Mr. Teufert that the Board of Education adopts the following resolution:

BE IT RESOLVED, by the Sussex County Charter School for Technology on this 1st day of June, 2015 at 5:05 PM, as follows:

1. The Board shall recess to closed session in accordance with the Open Public Meetings Law, N.J.S.A. 10:4-12b (1), (2), (6), (7) and (8). The general nature of the discussion will involve matters confidential by law, any investigations or tactics or techniques to protect persons or public property, negotiations, litigation, anticipated litigation and attorney-client matters.
2. These matters will be disclosed to the public as soon as the need for confidentiality no longer applies.
3. This resolution shall take effect immediately.
4. Action will not be taken after closed session.

XII. RETURN TO OPEN SESSION

The meeting was called to public session at 7:15 PM by Dr. Selby and seconded by Mrs. Blanchard.

XIII. PUBLIC PARTICIPATION

XIV. BOARD MEMBER COMMENTS

XVI. ADJOURNMENT

There being no further business to come before the Board, it was moved by Dr. Selby and seconded by Mr. Teufert to adjourn at 7:15 p.m.

The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Estrella M. Molinet
Board Secretary