

MINUTES  
BOARD OF TRUSTEES  
of the  
SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY  
SPECIAL BOARD MEETING  
July 7, 2015

**I. CALL TO ORDER**

The Special Meeting of the Board of Trustees of the Sussex County Charter School for Technology was held on July 7, 2015 in the Computer Lab of the Sussex County Charter School for Technology, 385 North Church Road, Sparta, New Jersey. The meeting was called to order by Dr. Selby at 7:02 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>
Mrs. Wendie Blanchard	
Mr. Michael Nelms	
Dr. Ed Selby	Dr. Mary Rapuano
	Mr. Charles Teufert

Also in attendance was Rich Rennie, Business Administrator/Board Secretary

**V. APPROVAL OF MINUTES**

N/A

**VI. CORRESPONDENCE**

None

**VII. COMMENTS**

**XII. PRINCIPAL'S REPORT**

**XIII. BUSINESS ADMINISTRATOR'S REPORT**

**XIV. PUBLIC PARTICIPATION**

**XV. BOARD ACTION ON AGENDA ITEMS**

**BUSINESS RECOMMENDATIONS**

**EDUCATION**

**PERSONNEL**

**XVI. CLOSED SESSION**

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

BE IT RESOLVED, by the Sussex County Charter School for Technology on this 7th day of July, 2015 at 7:04 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 may or may not be taken after closed session.

**XVII. RETURN TO OPEN SESSION**

The meeting was called to public session at 7:55 PM by Dr. Selby and seconded by Mrs. Blanchard

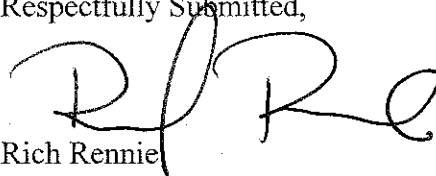
The board made a resolution to create an expenditure to run a classified ad for the purpose of hiring a school turnaround specialist.

**XVIII. ADJOURMENT**

There being no further business to come before the Board, it was moved by Mr. Nelms and seconded by Mrs. Blanchard to adjourn at 8 p.m.

The motion was unanimously approved by a voice vote.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read 'RR', is written over the printed name 'Rich Rennie'.

Rich Rennie  
Board Secretary