

**SUSSEX COUNTY CHARTER SCHOOL FOR TECHNOLOGY**  
**SPECIAL MEETING MINUTES**  
*January 29, 2020*

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**I. CALL TO ORDER**

**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. The New Jersey Open Public Meeting Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interest is discussed or acted upon. The Sussex County Charter School for Technology has caused notice of this meeting to be published by having the date, time, and place thereof posted in the Board Administrative Offices, in the New Jersey Herald, and the County Superintendent’s Office and the County Administrator.”

**III. PLEDGE OF ALLEGIANCE**

**IV. ROLE CALL**

The meeting started at 5:02 PM

	<b>PRESENT</b>	<b>ABSENT</b>
<b>Dr. Mary Rapuano (President)</b>	<b>x</b>	
<b>Ms. Stephanie DePinto (Vice President)</b>	<b>x</b>	
<b>Ms. Lesa McGuinness</b>	<b>x</b>	
<b>Ms. Anna Burke</b>	<b>x</b>	
<b>Mr. Tom Mitchell</b>	<b>x</b>	
<b>Mr. Louis Ruggiero</b>		<b>x</b>
<b>Mr. Jason Apter (via cell phone)</b>	<b>x</b>	

**V. CLOSED SESSION TO DISCUSS PERSONNEL MATTERS**

A motion was made by Ms. DePinto at 5:05 pm, to enter into closed session for the purpose of discussing personnel matters. Ms. McGuinness seconded the motion and the motion passed by unanimous vote.

**VI. RETURN TO OPEN SESSION**

A motion was made by Ms. DePinto at 6:20 pm, to enter back into open session. Ms. Burke seconded the motion and the motion passed by unanimous voice vote.

**VII. PERSONNEL**

A motion was made by Ms. DePinto on the following item, seconded by Mr. Mitchell and carried a vote as follows:

4 Yes                      2 No                      1 Absent

1. RESOLVED, that the Board of Trustees approve to file tenure charges and send a letter with notice informing employee #34017442 of the charges.

A motion was made by Ms. DePinto on the following item, seconded by Ms. McGuinness and carried a unanimous voice vote.

2. RESOLVED, that the Board of Trustees approve to continue suspension with pay for employee #34017442.

**VIII. PUBLIC PARTICIPATION**

**IX. ADJOURNMENT**

There being no further business to come before the Board, it was moved by Ms. DePinto and seconded by Mr. Mitchell to adjourn the meeting at 6:30 pm.

The motion was unanimously approved by a voice vote.

Respectfully Submitted,

Kimberly Wettstein

