Public notice of this meeting pursuant to the Open Public Meeting Act has been given by the Board Secretary in the following manner:

(a) Posting written notice on the official school bulletin board of the Pennsauken Campus, Pennsauken, NJ and the Gloucester Township Campus, Gloucester Township, NJ on November 1, 2019 and March 5, 2020.

(b) Mailing written notice to the Courier Post and South Jersey Times Newspapers on November 1, 2019 and March 5, 2020.

(c) Filing written notice with the County Clerk on November 1, 2019 and March 5, 2020.

Call to order. Present: Absent: Also Present:

PLEDGE OF ALLEGIANCE

BUSINESS OFFICE

FINANCIAL

1. Request approval of the proposed 2020-2021 budget for submission to the New Jersey Department of Education, pending the approval of the Camden County Executive Superintendent of Schools as inserted.

| General Fund | $47,483,571 |
| Special Revenue Fund | $3,011,019 |
| Total Tentative Budget | $50,494,590 |
2. Request approval of the following resolution.

BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that the 2020-2021 school year annual maximum travel amount per employee, be approved, in the amount of $1,500.00. Total travel for the District will be limited to $35,000 for the 2020-2021 school year, inclusive of local and grant funding. $23,168 has been spent for travel year to date for the 2019/2020 school year, inclusive of local and grant funding.

RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS DECLARING HEALTH EMERGENCY

WHEREAS, due to the spread of the COVID-19 - Coronavirus - the Board of Education has determined to declare a Health Emergency at the Camden County Technical Schools to limit further school activities at this time for the protection of the health, safety and welfare of the students, staff and public; and

NOW, THEREFORE, be it resolved by the President and Board Members of the Camden County Technical Schools, County of Camden, State of New Jersey, that for the reasons set forth in the preamble hereinabove, it hereby cancels all school activities for the next 60 days which includes, but is not limited to, all field trips, sporting events, and staff trips as well as all after school activities to include, but not limited to, the Century 21 Program and sports practices.

BE IT FURTHER RESOLVED that the Board of Education has determined that the health, safety and welfare of the students, staff and public is paramount for protection at this time due to the significant health risk caused by exposure to COVID-19 - Corona Virus.

BE IT FURTHER RESOLVED this Resolution shall take effect immediately upon adoption.

Motion by __________________________ Seconded by __________________________

Questions/Comments:

ROLL CALL VOTE: AYES: NAYS: ABSTAIN: ABSENT:
PUBLIC PARTICIPATION

The Board is limited in its ability to respond in public to matters of personnel, litigation, negotiations and attorney-client privilege.

- Please state your full name and address
- The length of time scheduled for public discussion will be held to five minutes for individual speakers

ADJOURNMENT

On motion of ________________, seconded by ________________, to adjourn meeting.

ROLL CALL VOTE: AYES: NAYS: ABSTAIN: ABSENT:

Time: __________