Camden County Technical Schools

Board of Education

Special Meeting Agenda

Tuesday, July 16, 2019

Board Conference Room of the Gloucester Township Campus at 9:00 A.M.

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 July 10, 2019.

(b) Mailing written notice to the Courier Post and the South Jersey Times newspapers on July 9, 2019.

(c) Filing written notice with the county clerk on July 10, 2019.

Call to order. Present: Absent: Also Present:

Pledge of Allegiance
EXECUTIVE SESSION

On motion of ________________, seconded by ________________, to adjourn the open public meeting for the purpose of discussion in Executive Session.

WHEREAS, the Camden County Technical Schools Board of Education ("Technical Schools") is subject to the Open Public Meetings Act, N.J.S.A.A. 10:4-1 et seq. ("Act") which requires that its meetings be open to the general public; and

WHEREAS, Section 10:4-12 of the Act permits the Technical Schools Board of Education to go into closed session, which is not open to the general public, for certain limited purposes enumerated in that Section; and

WHEREAS, the Technical Schools hereby desires to adopt this Resolution to go into closed session at this time in order to:

- Discuss matters deemed confidential by express provision of Federal or State Law or Rule of Court;
- Discuss matters in which release of the information would impair a right to receive funds from the United States Government;
- Discuss matters the disclosure of which constitutes an unwarranted invasion of individual privacy, including but not limited to, information relative to an individual’s personal or family circumstances and any material relating to medical, rehabilitation, custodial, or child protection issues;
- Discuss Collective Bargaining Agreements;
- Discuss any matter involving the purchase, lease or acquisition of real property with public funds, the setting of bank rates or investment of public funds where it could adversely affect the public interest if disclosed;
- Discuss any tactics and techniques utilized in protecting the safety and property of the public if disclosure would impair such protection and/or any investigations or violations or possible violations of the law;
- Discuss any pending or anticipated litigation or contract negotiation (other than collective bargaining) in which the Technical Schools are or may become a party and/or any matters falling within the attorney-client privilege; and/or Employee 10424; Employee 9976; Employee 10883; Employee 10548; Employee 7031; Employee 7651; Employee 8365; Employee 8694; Employee 8693; Employee 11990
- Discuss any matter involving the appointment, termination, terms and conditions of employment, evaluation of performance of, any specific prospective or current public officer or employee of the Technical Schools; Employee 10632; Posting of position
EXECUTIVE SESSIONS (continued)

WEREAS, the Technical Schools believes that the matters discussed in closed session can be disclosed to the general public at such time when the President and Board Members of the Technical Schools have determined the matters discussed are no longer required to be maintained as confidential and adopt a further resolution to place the Closed Session Minutes into the Public Minutes Record Book.

NOW, THEREFORE, BE IT RESOLVED, that the President and Board Members of the Technical Schools hereby resolves to go into closed session for the reasons articulated above immediately after passage of this Resolution. This Resolution shall be kept on file for public inspection in accordance with statutory provisions.

Time ____________

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

RETURN TO PUBLIC SESSION

On motion of ____________________, seconded by ____________________, to return to open session.

Time ____________

ROLL CALL VOTE: AYES: NAYS: ABSTAIN: ABSENT:
BUSINESS OFFICE
The school business administrator recommends the following:

MINUTES
Request authority to approve the minutes of the board of education.

June 19, 2019 – Regular Meeting

FINANCIAL
1. Request approval/ratification of the following resolution.

   BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that authorization/ratification is hereby granted to enter into a Software License Agreement with Advanced Assessment Systems, Inc. (d/ba/LinkIt) for the provision of Assessment Management and Analytics Platform, for the period July 1, 2019 through June 30, 2020, in the amount of $25,457.00 and in accordance with Title 18A:18A-5 (19). (INSERT 1)

2. Request approval/ratification of the following resolution.

   BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that ratification/authorization is hereby granted to enter into a CHP (Combined Heat and Power) service agreement with Tecogen, for the Gloucester Township Campus, at fees and services specified in the agreement, effective July 1, 2019 through June 30, 2019, 2016 (18A:18A-5). (INSERT 2)

3. Request approval of the following resolution.

   BE IT RESOLVED by the Board of Education of the Technical Schools in the County of Camden that Fiscal Year 20 Individuals With Disabilities Education Act (IDEA), Part B funds, be applied for and accepted from the New Jersey Department of Education as indicated:

   IDEA Basic: $673,188.00
BUSINESS OFFICE (continued)

B. Purchases

C. Field Trips: None

D. Sport Schedules: None

E. Miscellaneous

1. Request approval of the articulation agreement for the Environmental Science program for the Curriculum in Agricultural Science Education (CASE) between Rutgers, The State University and Biological Sciences (SEBS), and Camden County Technical Schools, effective the 2019-2020 School Year. (INSERT 3)

2. Request to authorize the following organizations/schools to use the facilities, at the designated campus, at fees (if applicable) approved by the board of education and subject to availability:

<table>
<thead>
<tr>
<th>Date</th>
<th>Organization</th>
<th>Facility Requested for Use</th>
<th>Campus</th>
<th>Fees</th>
</tr>
</thead>
<tbody>
<tr>
<td>11-08-19</td>
<td>NJ State Board of Cosmetology</td>
<td>Room 6-18</td>
<td>GTC</td>
<td>N/A</td>
</tr>
<tr>
<td>02-24-20</td>
<td>To administer NJ State Board</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>06-15-20</td>
<td>Licensing Examinations</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>(8:00 a.m. to 3:00 p.m.)</td>
<td>Contact: Barbara Ambroise/Jay Malanga</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Fees are approximate due to facility availability (e.g. cancellations due to weather conditions).

**Indicates a change from a previous board approved motion.

3. Request authorization for the following meeting, workshop, training, conference and/or clinic; cost to be paid by the board of education unless otherwise indicated:

<table>
<thead>
<tr>
<th>Date</th>
<th>Destination</th>
<th>Teacher/Staff/Advisor/Coach</th>
<th>Cost Per</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>08-13-19</td>
<td>2019 Southern Regional Facilities Evaluation</td>
<td>Dino Acevedo, Chet Cruise,</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Training</td>
<td>Anthony DePrince, Scott Kipers</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Oakcrest High School</td>
<td></td>
<td></td>
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</tr>
<tr>
<td></td>
<td>Mays Landing, NJ</td>
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</tbody>
</table>

Motion by ___________________________  Seconded by ___________________________

Questions/Comments:
CURRICULUM/INSTRUCTION/ASSESSMENT

INFORMATIONAL ITEM(S):

The assistant superintendent of curriculum, instruction, assessment, and grants recommends the following:

A. Expenditures: None

B. Employment

1. *Motion to change the funding for STEM Project Based-Learning Collaborative to ESEA/ESSA Title I Reallocated Funds FY19 (previously approved on 6/19/19 for ESEA/ESSA FY20).

2. *Motion to change the attendance to three days for JeNell McCrae (GTC), to attend the New Teacher Orientation, August, 2019 (previously approved on 6/19/19 for four days).

3. *Motion to add the cost of $400.00 and funded by ESEA/ESSA FY20, for the 5th Annual Data Forward Summer Institute, LinkIt!, July, 2019, Gloucester County Institute of Technology, Sewell, NJ (previously approved on 6/19/19, location to be determined, at no cost to the Board of Education).

4. *Motion to remove Russell Pocaro (PC) as Professional Learning Community (PLC) Team Facilitator (previously approved on 6/19/19).

C. Miscellaneous

1. Request authorization/ratification for the following meeting, workshop, training, conference and/or clinic, cost to be paid by the board of education unless otherwise indicated. *Indicates a change from a previous board approved motion:

<table>
<thead>
<tr>
<th>Date</th>
<th>Destination</th>
<th>Teacher/Staff/Advisor/Coach</th>
<th>Cost Per</th>
<th>Total</th>
</tr>
</thead>
<tbody>
<tr>
<td>7/21/19 - 7/31/19</td>
<td>*Motion to change the funding to local, for Kimberly Bartholomew (PC) to attend Introduction to Agriculture, Food, and Natural Resources, Curriculum for Agricultural Science Education (CASE), New Mexico State University, Las Cruces, NM (previously approved on 4/10/19 for Perkins FY20).</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

*Indicates a change from a previous board approved motion.
CURRICULUM/INSTRUCTION/ASSESSMENT

C. Miscellaneous (continued)

2. *Motion to add Patricia Kane (GTC) and Kathy Hyatt (PC), to attend Supporting Special Education in a Non-inclusive Setting Summer Institute, July, 2019 (previously approved on 6/19/19 for August, 2019).

3. *Motion to add the location for James Wert (GTC), to Jamestown, Virginia, to attend Amistad Summer Institute for Teacher Development Workshop, NJDOE, August 2019, and an additional 22½ hours paid attendance totaling 55 hours for five days, to be funded by ESEA/ESSA FY20, pending program availability (previously approved on 6/19/19 for 32½ hours).

4. *Motion to change the following resolution approving teachers from the Gloucester Township and Pennsauken Campuses, to participate in the 2019 Summer Institute, August, 2019, at the curriculum rate of $41.00 per hour, commensurate with the terms of the 2017-2020 CAM/VOC Education Association Agreement, to be funded by ESEA/ESSA FY20 (previously approved on 6/19/19):

   Amistad Summer Institute for Teacher Development Workshop, (Not to exceed 55 hours, ESEA/ESSA FY20, pending program availability)

   James Wert

   *Indicates a change from a previous board approved motion.

Motion by ___________________________  Seconded by ___________________________

Questions/Comments:

ROLL CALL VOTE:  AYES:  NAYS:  ABSTAIN:  ABSENT:
The superintendent of schools recommends the following:

A. **Resignations/Terminations/Retirements**: None

B. **Employment**

   Request approval of the employment of the following (non-tenurable) part-time employee, from July 1, 2019 to June 30, 2020, not to exceed 29 hours per week, no benefits, at the hourly rate indicated:

<table>
<thead>
<tr>
<th>Name</th>
<th>Part-Time Position</th>
<th>Months</th>
<th>Hourly Rate</th>
</tr>
</thead>
<tbody>
<tr>
<td>Charles Short</td>
<td>9400 School Security Officer</td>
<td>12</td>
<td>$16.00</td>
</tr>
</tbody>
</table>

C. **Sports Schedules**: None

D. **Miscellaneous**: None

Motion by ____________________________    Seconded by ____________________________

Questions/Comments:

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

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

- Please state 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.

Time: ________________

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