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 June 24, 2019.

(b) Mailing written notice to the Courier Post and the South Jersey Times newspapers on June 24, 2019.

(c) Filing written notice with the county clerk on June 24, 2019.

The special meeting of the Board of Education of the Technical Schools in the County of Camden was held on June 28, 2019 at 9:00 a.m. in the board conference room at the Gloucester Township Campus.

William T. Mink, Ed.D., president, called the meeting to order. The following members were present: Jack Conners (via telephone), Michael Fuhrman (via telephone), Louis Vizoco and William T. Mink, Ed.D. Lovell Pugh-Bassett, Ph.D., board member, was absent. Also present were Patricia Fitzgerald, Scott Kipers, Kathleen Cassidy and David C. Patterson, Esquire.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

On motion of Dr. Mink, seconded by Mr. Vizoco, to adjourn the open public meeting for the purpose of discussion in Executive Session.

The Board entered into Executive Session at 9:04 a.m.

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; 


EXECUTIVE SESSION (continued)

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

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; Personnel/Early Childhood Education Learning Lab

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.

On roll call vote: AYES: Mr. Conners, Mr. Vizoco, Mr. Fuhrman, Dr. Mink

NAYS: None
RETURN TO PUBLIC SESSION

On motion of Mr. Vizoco, seconded by Dr. Mink, to return to open session at 9:46 a.m.

   On roll call vote:   AYES: Mr. Conners, Mr. Vizoco, Mr. Fuhrman, Dr. Mink

   NAYS: None

RESOLUTION

To approve the following resolution.

On motion of Mr. Vizoco, seconded by Dr. Mink, to approve the following resolution.

RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS' BOARD OF EDUCATION APPROVING THE PROPOSAL TO ESTABLISH AN EARLY CHILDHOOD EDUCATION LEARNING LAB

WHEREAS, due to the closure of the Camden County Technical Schools’ Day Care Center for various reasons, it is necessary to establish another method of providing hands on Early Childhood Education Training to Technical Schools’ students in the Childhood Development Program; and

WHEREAS, the Superintendent and designated Staff at the Technical Schools has presented a proposal to the Board of Education to establish an Early Childhood Education Learning Lab for this purpose, which proposal is attached hereto and incorporated by reference herein; and (Inserted on page 539-A)

WHEREAS, the Board of Education has reviewed it and is in favor of approving same.

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 hereinabove it hereby approves the proposal to establish an Early Childhood Education Learning Lab for the benefit of the students that are in this Program at the Technical Schools.

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

   On roll call vote:   AYES: Mr. Conners, Mr. Vizoco, Mr. Fuhrman, Dr. Mink

   NAYS: None
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

Dr. John Hourani, Assistant Principal at GTC and President of the Administrators’ Association, asked questions regarding Employee 10632.

The solicitor responded that this is a personnel matter and cannot be discussed.

ADJOURNMENT

On motion of Mr. Vizoco, seconded by Dr. Mink, to adjourn meeting at 9:51 a.m.

On roll call vote: AYES: Mr. Conners, Mr. Vizoco, Mr. Fuhrman, Dr. Mink

NAYS: None

Scott M. Kipers
School Business Administrator
Board Secretary