July 16, 2019

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.

The special meeting of the Board of Education of the Technical Schools in the County of Camden was held on July 16, 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), Louis Vizoco and William T. Mink, Ed.D. (via telephone). Lovell Pugh-Bassett, Ph.D., and Michael Fuhrman, board members, were absent. Also present were Patricia Fitzgerald, Karen DiGiacobbe, Scott Kipers, Kathleen Cassidy and David C. Patterson, Esquire.

PLEDGE OF ALLEGIANCE

EXECUTIVE SESSION

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

The Board went into Executive Session at 9:02 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. 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
EXECUTIVE SESSIONS (continued)

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

WHEREAS, 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, Dr. Mink

NAYS: None
RETURN TO PUBLIC SESSION

On motion of Mr. Vizoco, seconded by Mr. Conners, to return to open session at 9:28 a.m.

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

NAYS: None

The regular meeting was resumed, the president called the meeting to order with roll call and the following members were present: Mr. Conners, Mr. Vizoco and Dr. Mink.

RESOLUTION

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

RESOLUTION OF THE CAMDEN COUNTY TECHNICAL SCHOOLS’ BOARD OF EDUCATION WITHHOLDING AN INCREMENT

WHEREAS, the Superintendent of the Camden County Technical Schools has presented Charges and a Statement of Evidence to the Board of Education identifying the reason for withholding of an increment for Employee #10632; and

WHEREAS, as a result of that information and Charges and Evidence submitted, the Board of Education has determined there are sufficient reasons for the salary increment for the School Year 2019-2020 to be withheld from Employee #10632.

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 it hereby authorizes the withholding of a salary increment for the School Year 2019-2020 for Employee #10632 for good cause related to workplace conduct as identified in the documentation, Charges and Statement of Evidence submitted to the Board of Education in support of said recommendation, which documentation and Charges shall remain as confidential in the Employee’s Personnel File.

BE IT FURTHER RESOLVED that Notice of the withheld salary increment shall be served upon the Employee within ten (10) days of the adoption of this Resolution.

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

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

NAYS: None
July 16, 2019

The solicitor asked for a motion to approve Sensitivity Training for Employee #10632.

On motion of Dr. Mink, seconded by Mr. Vizoco, to approve Sensitivity Training for Employee #10632.

    On roll call vote:     AYES: Mr. Conners, Mr. Vizoco, Dr. Mink
                           NAYS: None

The solicitor asked for a motion to approve for the Superintendent to post for an Interim Principal position for the Pennsauken Campus.

On motion of Mr. Vizoco, seconded by Mr. Conners, to approve for the Superintendent to post for an Interim Principal position for the Pennsauken Campus.

    On roll call vote:     AYES: Mr. Conners, Mr. Vizoco, Dr. Mink
                           NAYS: None

BUSINESS OFFICE

The school business administrator recommends the following:

On motion of Mr. Vizoco, seconded by Mr. Conners to approve and ratify the following requests.

MINUTES

To approve the minutes of the June 19, 2019 regular meeting of the board of education.

FINANCIAL

1. To approve and ratify 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/b/a/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) and inserted on page 10-A through 10-M.
2. To approve and ratify 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) and inserted on page 10-N through 10-O.

3. To approve 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

B. Purchases: None
C. Field Trips: None
D. Sport Schedules: None
E. Miscellaneous

1. To approve 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, as inserted on page 10-P through 10-Q.
E. Miscellaneous (continued)

2. 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. To authorize 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, Anthony DePrince, Scott Kipers</td>
<td>N/A</td>
<td>N/A</td>
</tr>
<tr>
<td></td>
<td>Training</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Oakcrest High School</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td>Mays Landing, NJ</td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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

NAYS: None
CURRICULUM/INSTRUCTION/ASSESSMENT

INFORMATIONAL ITEM(S):
The assistant superintendent of curriculum, instruction, assessment, and grants recommends the following:

On motion of Mr. Vizoco, seconded by Mr. Conners, to approve and ratify the following requests.

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. To authorize 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.
July 16, 2019

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.

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

NAYS: None
The superintendent of schools recommends the following:

On motion of Mr. Vizoco, seconded by Mr. Conners, to approve to the following request.

A. Resignations/Terminations/Retirements: None

B. Employment

To approve 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

On roll call vote: AYES: Mr. Conners, Mr. Vizoco, 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 and President of the Administrators’ Association, addressed the Board and asked if Employee #10632 would be returning to employment.

The solicitor explained that this is personnel matter which cannot be discussed.
The solicitor asked for motion to close the floor to the public. Mr. Vizoco motioned and Dr. Mink seconded.

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

NAYS:  None

ADJOURNMENT

On motion of Mr. Vizoco, seconded by Dr. Mink, to adjourn meeting at 9:41 a.m.

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

NAYS:  None

Scott M. Kipers
School Business Administrator
Board Secretary