Cape May County Technical School District 188 Crest Haven Road Cape May Court House, NJ 08210

Board Retreat

June 18, 2018 2:45 p.m.

The following were present at the meeting: Mr. Anthony L. Anzelone, board member; Mr. Alan I. Gould, board vice president; Mr. Robert L. Boyd, board president.

Mr. Kerry Higgs, board member and Mr. Robert L. Bumpus, board member were not present.

Also present at the meeting were: Amy L. Houck Elco, Esquire, Paula J. Smith, Business Administrator/Board Secretary; Dr. Nancy M. Hudanich, Superintendent.

Present from Cape May County Special Services District: Michael Palombo, board member, Jane Elwell, board member, Ken Merson, board member Kathleen Allen, Business Administrator/Board Secretary and Jamie Moscony, Assistant Superintendent.

Flag Salute

Pursuant to N.J.S.A. 10:4-10, adequate notification of this meeting has been properly posted in The Press of Atlantic City and the County Freeholder's office on May 29, 2018, as prescribed by Chapter 231, laws of 1975 for the Cape May County Technical School District.

Public Input

There was no public input.

<u>Introductions</u>

Board members and administration from Cape May County Special Services School District and Cape May County Technical School District introduced themselves.

Discussion of Organization Meeting

An organization meeting for the combined board of Cape May County Special Services School District and the Cape May County Technical School District was scheduled for July 2, 2018 at 11:00 a.m. The board reviewed a draft agenda for the organization meeting.

Meeting Procedures

Dr. Hudanich discussed the goal of paperless board meetings. IPAD'S were distributed to board members to allow for digital distribution of board agenda items and minutes. A discussion was also held to reinforce the policy that the district's email system should not be used for personal emails.

Member Discussion

Board members discussed rotating board meetings among facilities. July's board meeting will be held at the Broadly Building at the Cape May County Technical School District. Board members also stated that they were enthusiastically looking forward to working together.

Public Input

There was no public input.

<u>Adjourn</u>

On the motion of Mr. Gould, seconded by Mr. Anzelone, the meeting was adjourned at 3:40 p.m.

Respectfully submitted,

Pankymon

Paula J. Smith Board Secretary