

BOARD OF EDUCATION
Cape May County Special Services School District and
Cape May County Technical School District

SPECIAL BOARD MEETING MINUTES

May 14, 2019
3:06 P.M.

The following were present at the board meeting: Mr. Alan I. Gould, Board President, Mrs. Jane Elwell, Board Vice-President, Mr. Robert L. Boyd, Board Member, Ms. Nancy Ramundo, Board Member, Mr. Kenneth Merson, Board Member.

Not present. Mr. Anthony Anzelone, Board Member, Dr. Judith DeStefano, Board Member, Ms. Donna Groome, Chairperson, Cape May County Mental Health, Alcohol & Drug Abuse Board, Ms. Kathleen Allen, Business Administrator/Board Secretary.

Also present at the meeting were Ms. Amy L. Houck-Elco, Esquire, Ms. Paula Smith, Business Administrator/Board Secretary, Ms. Jamie Moscony, Assistant Superintendent, Dr. Nancy M. Hudanich, Superintendent, Connie Baker, NJEA Uniserve Representative and teachers from both districts as well as members of the public.

PLEDGE OF ALLEGIANCE

President Alan Gould read the following statement:

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 April 17, 2019, as prescribed by Chapter 231, laws of 1975.

PERSONNEL & OTHER MATTERS

On the motion of Ms. Ramundo, seconded by Mrs. Elwell, the recommendation of the superintendent to approve the attached salary lists for personnel, positions and salaries for the Cape May County Special Services School District (Item A) was approved by roll call vote.

- A. Cape May County Special Services School District
SY 2018-19
SY 2019-20

On the motion of Mr. Boyd, seconded by Ms. Ramundo, the recommendation of the superintendent to approve the attached salary lists for personnel, positions and salaries

for the Cape May County Technical School District (Item B) was approved by roll call vote.

B. Cape May County Technical School District
SY 2019-20

On the motion of Mr. Boyd, seconded by Ms. Ramundo, the recommendation to approve the following items (Items A-C) for the Cape May County Technical School District was approved by roll call vote.

A. Positions Descriptions:

- a. C-12 Inventory & Receiving Clerk
- b. D-3A Supervisor of Adult & Community Education and Grant Coordinator
- c. D-4 Director of Curriculum & Instruction and Adult & Community Education
- d. F-2 Athletic Director

B. Field Trips:

<u>Date:</u>	<u>Location/Purpose</u>	<u>Teacher/Student/Aide</u>	
5/22-24/2019	Monmouth University FFA Convention (grades 9-12)	3	20
5/23/2019	Warren/Forest Lodge Catering SkillsUSA National Conference (grade 11)	1	2

C. Teacher for Homebound Instruction

Sally Rutherford	\$30 per/hr	SY 2018-19 (not to exceed 4 hrs Per/week)
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PUBLIC INPUT

President Gould read the following statement:

This meeting will now be open to public comments. If your questions pertain to litigation, student or personnel items, please see the Superintendent after the meeting as the board does not discuss these matters in public. Depending on the nature and complexity of your questions, the board secretary may ask for your contact information so that someone can get back to you with a response. Pursuant to policy 9322, public comment will be five minutes per person and limited in time to a total of 30 minutes for all public comments.

Sharon Lee Kustra, President of the Cape May County Technical School District's Association asked for and was provided the list of personnel, positions and salaries for the 2019/2020 school year that was approved by the Board.

EXECUTIVE SESSION

On the motion of Mr. Boyd, seconded by Ms. Ramundo, the Board approved the following Resolution to Adjourn the Public Meeting and enter into Executive Session pursuant to the New Jersey Public Meeting Act at 3:14 p.m. to discuss:

Attorney Client Privilege –

Personnel – Increment Withholding

Minutes of this executive session will be made available to the public at a time when the disclosure of such minutes will not conflict with the lawful purpose for which such discussion is held in executive session. (At this time, it is not possible to estimate when the minutes of this Executive Session may be disclosed to the public consistent with the lawful purpose for which such disclosure is held; however, the Board shall review the minutes of this Executive Session no later than (90) days from this date in order to determine which such minutes may be released to the public at that time.) Upon conclusion of the executive session, it is anticipated that the Board will take action at that time in connection with the matters discussed in executive session.

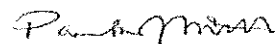
RETURN TO OPEN SESSION

On the motion of Mr. Boyd, seconded by Ms. Ramundo, the resolution for withholding increments for 2019/2020 school year for B.K. was approved by roll call vote.

ADJOURN

On the motion of Mr. Boyd, seconded by Mr. Merson, the meeting was adjourned at 3:26 p.m.

Respectfully submitted,



Paula J. Smith,
Board Secretary