

**CAPE MAY COUNTY TECHNICAL SCHOOL DISTRICT
188 CREST HAVEN ROAD
CAPE MAY COURT HOUSE, NEW JERSEY 08210**

**AUGUST 4, 2016
12:30 p.m.**

The following were present at the meeting: Mr. Kerry Higgs, Board Member; Mr. Alan I. Gould, Board Vice President; Mr. Robert L. Boyd, Board President

Dr. Richard Stepura and Mr. Anthony Anzelone were not present at the meeting.

Also present at the meeting were: John Longinetti, Assistant Principal; Steven Vitiello, Principal; Paula J. Smith, Business Administrator/Board Secretary; Dr. Nancy M. Hudanich, Superintendent.

FLAG SALUTE

Adequate notification of this meeting has been properly posted in the Press of Atlantic City on July 20, 2016, as prescribed by Chapter 231, laws of 1975.

EXECUTIVE SESSION

On the motion of Mr. Higgs, seconded by Mr. Gould, a Resolution to Adjourn the Public Meeting and to enter into Executive Session pursuant to the New Jersey Open Public Meeting Act shall now convene at 12:33 p.m. in Executive Session as approved by roll call vote.

Personnel Matter

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 of 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 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

PERSONNEL

On the motion of Mr. Gould, seconded by Mr. Higgs, terminating contract with Brittany Lawyer, Agriscience Teacher, effective immediately was approved by roll call vote.

REVENUE & EXPENSE

On the motion of Mr. Higgs, seconded by Mr. Gould, the following Revenue & Expense items were approved by roll call vote.

Bids, contracts, reports, agreements:

<u>Name – Report/Contract</u>	<u>Purpose</u>	<u>Amount</u>	<u>Date/Year(s)</u>
ATI, LLC Pay to Play Resolution	PN Nursing Comprehensive Assessment Package	\$27,000.00	8/10/2016
Houghton Mifflin Harcourt Pay to Play Resolution	World History & Literature Textbooks	\$23,099.36	8/9/2016

The following item(s) to be disposed of:

<u>Name of disposal or sold item(s)</u>	<u>Value of Item(s)</u>	<u>Reason for Disposal</u>
Monitors Inventory #1005935 Inventory #1005942 Inventory #1005961 Inventory #1005574 Inventory #1005943 Inventory #1005945	Unknown	Obsolete

ADJOURN

On the motion of Mr. Gould, seconded by Mr. Higgs, the meeting was adjourned at 1:04 p.m.

Respectfully submitted,



Paula J. Smith
Board Secretary

/jmr