

WARREN COUNTY TECHNICAL SCHOOL BOARD OF EDUCATION
1500 ROUTE 57 ~ WASHINGTON, NJ 07882
SPECIAL MEETING AGENDA
January 22, 2014

CALL TO ORDER

President Johnson-Demeter will call the meeting to order at 12:00 p.m. on Wednesday, January 22, 2014 at the Warren County Technical School, 1500 Route 57, Washington, NJ 07882.

Flag Salute –President Johnson-Demeter

Opening Statement –President Johnson-Demeter

Pursuant to the New Jersey Open Public Meetings Act, N.J.S.A. 10:4-6 et seq, the Board Secretary caused notice of this meeting to be given to the public and the press on January 17, 2014.

Roll Call – Board Secretary Zalewski

___ Rosalie Lamonte
___ Rob Roschewsk
___ Gus Rutledge
___ David J. Shotwell
___ Ellen Johnson-Demeter

Adopt the Meeting Agenda

Resolution 11582-14: Adopt the Meeting Agenda

On the motion of _____, seconded by _____, RESOLVED, that this Board adopts the Meeting Agenda for the January 22, 2014 meeting as published with any addenda.

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes / No

Resolution 11583-14: Accept the Resignation of R. Woolf

On the motion of _____, seconded by _____, RESOLVED, that this Board accepts the Resignation of R. Woolf effective June 1, 2014 per the agreement dated January 16, 2014.

(Recommended by the Chief School Administrator)

ROLL CALL VOTE:

Motion Carried: Yes / No

Lamonte ___ Roschewsk ___ Rutledge ___ Shotwell ___ Johnson-Demeter ___

1. PUBLIC COMMENTS

ADJOURNMENT

Adjourn the Meeting

On the motion of _____, seconded by _____, the Board adjourned the meeting at _____p.m.

VOICE VOTE: Yeas:___ Nays:___ Abstain:___ Absent:___

Motion Carried: Yes/No