

BOARD OF EDUCATION OF THE SPECIAL SERVICES SCHOOL DISTRICT AND THE INSTITUTE OF TECHNOLOGY OF THE COUNTY OF BURLINGTON

SPECIAL MEETING

The Special Meeting of the Board of Education of the Special Services School District and The Institute of Technology of The County of Burlington was held on Tuesday morning, June 9, 2015, at the Rutgers Media Center, 2 Academy Dr., Westampton, NJ.

The meeting was called to order at 9:00 a.m. by President Robert Silcox, followed by the flag salute. Theresa Margiotta, Board Secretary, stated that this meeting was in accordance with the Open Public Meeting Act and that this was a public meeting.

Roll Call Theresa Margiotta, Board Secretary, called the roll:

Christopher Baxter	Term Ex.	6/30/16	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Kathleen Burgess	Term Ex.	6/30/16	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
John J. Ferry	Term Ex.	6/30/17	<input type="checkbox"/> Present	<input checked="" type="checkbox"/> Absent
Leon E. Jones, Jr.	Term Ex.	6/30/17	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Paula E. Lee	Term Ex.	6/30/15	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Robert C. Silcox	Term Ex.	6/30/15	<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent
Todd Flora	Ex. County Supt		<input checked="" type="checkbox"/> Present	<input type="checkbox"/> Absent

Public Attendance:

Also present was: Todd Bonsall

Superintendent Report: Christopher M. Manno, Ed.D., Superintendent, presented and recommended approval of the report. On a motion by Paula Lee and seconded by Leon Jones the Board approved the report.

Roll Call:

Absent Christopher Baxter Absent Kathleen Burgess Absent John Ferry Yes Leon Jones
Yes Paula Lee Yes Todd Flora Yes Robert Silcox

Adjournment

Since there was no further business, President Silcox asked for a motion to adjourn. On a motion by Paula Lee and second by Todd Flora the Board adjourned at 9:05 a.m. with the next meeting to be the on Thursday, June 25, 2015, at Rutgers Media Center at 5:30 p.m.

Respectfully Submitted,

Theresa L. Margiotta
Board Secretary/School Business Administrator

I. PERSONNEL

A. Burlington County Special Services School District

1. Employment: Full-Time:

Name	Position	Salary	Effective
Graff, Michael	Supervisor	\$106,000	07/01/15

B. Burlington County Institute of Technology

1. Employment: Substitutes

Name	Position	Hourly	Effective
Spinogatti, Kathryn	Secretary	\$20	07/01/15

IV. BUSINESS/FINANCIAL

Burlington County Special Services School District/Burlington County Institute of Technology

1. Approval, New Bank of Record

Resolution to award a two-year (2) contract to TD Bank for banking services, effective July 1, 2015. This decision is based on receipt of RFPs, a fair and open process in accordance with N.J.S.A. 19:44A-20.4. et seq.

A. Burlington County Special Services School District

1. Resolution, Memorandum of Agreement - BCSSEA

Resolution to approve the negotiated agreement between the Burlington County Special Services School District/Burlington County Institute of Technology Board of Education and the Burlington County Special Services Education Association for the years 2015-2016, 2016-2017 and 2017-2018 as per the Memorandum of Agreement ratified by BCSSEA on 06/08/15. YEAS - 247, NAYS - 57

B. Burlington County Institute of Technology

1. Use of Facilities

Agency/Program	Building/Room - Campus	Date(s)
Westampton Recreation Softball Tournament	Baseball & Softball Fields - West Category A - no charge	06/20/15