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March 11, 2016

Public notice of this meeting pursuant to the Open Public Meeting Act has been given by the Board Secretary in the following manner:

- (a) Posting written notice on the official school bulletin board of the Pennsauken Campus, Pennsauken, NJ and the Gloucester Township Campus, Gloucester Township, NJ on November 3, 2015, December 17, 2015 and March 8, 2016
- (b) Mailing written notice to the Courier Post and South Jersey Times Newspapers on November 3, 2015, December 17, 2015 and March 7, 2016
- (c) Filing written notice with the County Clerk on November 3, 2015, December 17, 2015 and March 8, 2016.

The budget meeting of the Board of Education of the Technical Schools in the County of Camden was held on March 11, 2016, at 3:00 p.m. in the board conference room at the Gloucester Township Campus.

William T. Mink, Ed.D., president, called the meeting to order. The following members were present: Alfred C. Fisher, Michael Fuhrman, and William T. Mink, Ed.D. Elizabeth Hanson and Lovell Pugh-Bassett, Ph.D. board members, were absent. Also present were Patricia Fitzgerald, Scott Kipers, and Denise Kinney.

PLEDGE OF ALLEGIANCE

BUSINESS OFFICE

FINANCIAL

On motion of Mr. Fuhrman, seconded by Dr. Mink, to approve the following resolution.

To approve the proposed 2016-2017 budget for submission to the New Jersey Department of Education, pending the approval of the Camden County Executive Superintendent of Schools as inserted on page 296-A through 296-NN.

General Fund	\$45,706,764
Special Revenue Fund	<u>\$ 2,571,594</u>
Total Tentative Budget	<u>\$48,278,358</u>

On roll call vote: AYES: Mr. Fuhrman, Mr. Fisher, Dr. Mink

 NAYS: None

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BUSINESS OFFICE (continued)

- A. Purchases: None
- B. Field Trips: None
- C. Sport Schedules: None
- D. Miscellaneous: None

PUBLIC PARTICIPATION: None

The Board is limited in its ability to respond in public to matters of personnel, litigation, negotiations and attorney-client privilege.

- Please state your full name and address
- The length of time scheduled for public discussion will be held to five minutes for individual speakers

ADJOURNMENT

On motion of Mr. Fisher, seconded by Mr. Fuhrman, to adjourn the meeting at 4:23 p.m.

On roll call vote: AYES: Mr. Fuhrman, Mr. Fisher, Dr. Mink

NAYS: None

Scott M. Kipers
School Business Administrator
Board Secretary