

2. Dana Hice DePugh as a full-time, 12-month, contracted employee in the capacity of Assistant Superintendent for Curriculum and Instruction, shared with Mercer County Special Services School District, pursuant to the approval by the Interim Executive County Superintendent on May 26, 2015 (11-000-221-102-09-00-2230) (attached)

C. MISCELLANEOUS - None

Ms. Iszard introduced a motion for the Board to approve the aforementioned. Ms. Stinger seconded the motion and it was carried by roll call vote

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana – Absent
Mr. Zoller – Yes Mr. Pitman – Yes

10. OLD BUSINESS - None

11. NEW BUSINESS

Recommend the Board approve the following:

- A. Travel requests (attached) HANDOUT
- B. Resolve the shared services agreement for Dr. Kimberly J. Schneider with Mercer County Special Services School District for the 2015-2016 school year (attached)

Ms. Iszard introduced a motion for the Board to approve the aforementioned. Mr. Zoller seconded the motion and it was carried by roll call vote. A copy of travel, resolution for Dr. Schneider shall be attached to the original minutes filed in the Board Office as official documents of the Board.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana – Yes (Arrived at 12:03)
Mr. Zoller – Yes Mr. Pitman – Yes (Abstain on 11B)

12. EXECUTIVE SESSION

The Board recessed to Executive Session at 12:04 pm on a motion made by Ms. Iszard and seconded by Ms. Stinger and carried by roll call vote.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana - Yes
Mr. Zoller – Yes Mr. Pitman – Yes

BE IT RESOLVED, that the Mercer County Vocational-Technical Board of Education shall recess to executive session for the purpose of discussing negotiations.

BE IT FURTHER RESOLVED, that the minutes of the executive session shall be released to the public when the need for confidentiality no longer exists, except personnel information or information pertaining to legal settlements with personnel which by agreement must remain confidential shall not be released unless otherwise required by law.

Ms. Iszard introduced a motion to adjourn Executive Session and return to public regular meeting at 12:34 pm. Ms. Stinger seconded the motion and it was carried by roll call vote.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana – Excused from Executive
Mr. Zoller – Yes Mr. Pitman – Excused from Executive

13. PUBLIC DISCUSSION - None

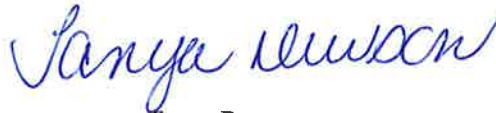
14. ADJOURNMENT

There being no further business to come before the Board, Mr. Zoller introduced a motion the meeting be adjourned at 2:35 pm. Ms. Stinger seconded the motion and it was carried by roll call vote.

Roll Call:	Ms. Iszard - Yes	Ms. Stinger - Yes	Dr. Morana - Yes
	Mr. Zoller - Yes	Mr. Pitman - Yes	

The next meeting of the Board shall be held on Tuesday, June 16, 2015 at 12:00 noon at the Assunpink Center.

Respectfully submitted,



Tanya Dawson
Business Administrator/Board Secretary