

**BOARD OF EDUCATION
OF THE VOCATIONAL-TECHNICAL SCHOOLS
IN THE COUNTY OF MERCER, NEW JERSEY**

SPECIAL MEETING MINUTES OF AUGUST 4, 2020

1. The Board Meeting of August 4, 2020 was called to order by President Albert Pitman at 12:00 pm. The meeting took place virtually on Google Meet. The President read the following Sunshine Statement:

“In accordance with the State's Sunshine Law, adequate notice of this meeting was provided. This meeting notice was advertised in the Times newspaper on August 1, 2020. This notice was also posted on the district website and a copy has been filed with the County Clerk of Mercer.”

	Present	Absent
Ms. Hernandez		X
Ms. McCoy	X	
Mr. Pitman	X	
Mr. Sabo	X	
Ms. Stinger	X	

2. PLEDGE OF ALLEGIANCE - Suspend

3. PUBLIC DISCUSSION/EXECUTIVE SESSION

A. PUBLIC DISCUSSION - None

B. EXECUTIVE SESSION - None

4. NEW BUSINESS

The School Business Administrator recommends that the Board approve the following:

1. Pursuant to P.L.2020, c.43, Mercer County Technical School's 20-21 budgeted state aid was decreased by \$239,297.

Mercer County Technical Schools will adjust the budgeted revenue and appropriations accordingly by reducing the following appropriations from the 20-21 budget application:

Line 75000 - (\$74,297) (purchase of new physical education equipment)

Line 76040 - (\$25,000) (architect fees to renovate gym to fitness room)

Line 76080 - (\$140,000) (renovation of current gym to fitness room)

Roll call:

	Motion	Second	Yes	No	Abstain	Absent
Ms. Hernandez						X
Ms. McCoy		X	X			
Mr. Pitman			X			
Mr. Sabo			X			
Ms. Stinger	X		X			

There being no further business to come before the Board, the meeting adjourned at 12:02 pm.

Roll call:

	Motion	Second	Yes	No	Abstain	Absent
Ms. Hernandez						x
Ms. McCoy	x		x			
Mr. Pitman			x			
Mr. Sabo		x	x			
Ms. Stinger			x			

The next meeting shall be held on Tuesday, August 18, 2020 at 12:00 pm at the Assunpink Center.

Respectfully submitted,


Deborah Donnelly
Business Administrator/Board Secretary