



**MIDDLESEX COUNTY VOCATIONAL & TECHNICAL SCHOOLS BOARD OF EDUCATION**

**Special Meeting Minutes | May 31, 2022 | 3:00 p.m.**

**Mr. Jones, Board President called the meeting to order at 3:16 pm.**

**Mr. Knehr, called the roll:**

**Present:** Mr. Jones, Ms. Czarneski, Mr. Anderson, and Mrs. Eastman

**Absent:** Mr. Tartara

**Also Present:** Mr. Diaz, Superintendent, Mr. Knehr, Board Secretary/Business Administrator, Mr. Castner, Board Attorney, and Ms. Trembly, Board Attorney

**Mr. Jones read the following Public Notice:**

The New Jersey Open Public Meeting Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interest is discussed or acted upon. In accordance with the Open Public Meetings Law, the public notice of this meeting which included the time, date and location, was dispensed in the following manner:

- Posted on the bulletin board reserved for announcements in the Board Office, 112 Rues Lane, East Brunswick, NJ.
- Advertised in the Home News Tribune and the Courier News on May 26, 2022.
- Posted on the Middlesex County Vocational and Technical Schools website ([www.mcvts.net](http://www.mcvts.net)) on May 24, 2022.
- Mailed to the five (5) duly appointed Board Members..

**Mr. Jones led all assembled in the Flag Salute.**

**Adjourn to Executive Session**

On a motion by Ms. Czarneski and seconded by Mr. Anderson, the board adjourns into Closed Session at 3:18 p.m.

- Mr. Jones read the closed session notice:

**BE IT RESOLVED**, pursuant to the Sunshine Act, N.J.S.A. 10:4-12 and 13, the Middlesex County Vocational & Technical Schools Board of Education will now meet in closed session to discuss personnel matters.

The aforesaid subjects are within the exemptions permitted to be discussed in closed session in accordance with N.J.S.A. 10:4-13. Information regarding the Board’s closed session discussion will be disclosed to the public as soon as the need for confidentiality no longer exists. The Board will reconvene in public session at the conclusion of the closed session in approximately 30 minutes.

**On a Roll Call Vote:**

Mr. Jones	Yes	Ms. Czarneski	Yes	Mr. Anderson	Yes	Mrs. Eastman	Yes
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**Re-Convene to Public Session**

- On a motion by Ms. Czarneski and seconded by Mr. Anderson, the Board reconvened into the public portion of the meeting at 4:24 p.m.

**On a Roll Call Vote:**

Mr. Jones	Yes	Ms. Czarneski	Yes	Mr. Anderson	Yes	Mrs. Eastman	Yes
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Ms. Czarneski moved, seconded by Mr. Anderson that employee #4027 be suspended with pay from June 1, 2022 to June 14, 2022.

**On a Roll Call Vote:**

Mr. Jones	Yes	Ms. Czarneski	Yes	Mr. Anderson	Yes	Mrs. Eastman	Yes
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**ADJOURNMENT**

A motion by Mr. Anderson seconded by Mr. Jones that there being no further business the meeting be adjourned at 4:25 pm.

Respectfully submitted,

*Karl J. Knehr*

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Karl J. Knehr  
Board Secretary