BOARD OF EDUCATION OF THE VOCATIONAL SCHOOLS
IN THE COUNTY OF BERGEN

MINUTES

Regular Meeting
April 27, 2017

Board Auditorium
540 Farview Avenue, Paramus, New Jersey

The Board of Education held its Regular Public Meeting on Thursday, April 27, 2017 in the Board of Education Auditorium, 540 Farview Avenue, Paramus, NJ. The public meeting was called to order at 6:05 pm by Dr. William Meisner, President of the Board.

ROLL CALL:

Present at roll call:
William J. Meisner, Ed.D., President
Raymond Hryczyk, Vice President
Jason Kim
Lawrence Meyerson, Ed.D.

Absent at roll call:
Norah Peck, Interim Executive Bergen County Superintendent of Schools

Also in attendance:
Howard Lerner, Ed.D., Superintendent of Schools
John Susino, Board Secretary/School Business Administrator
Andrea Sheridan, Assistant Superintendent of Schools
Richard Panucci, Assistant Superintendent of Curriculum and Instruction
William Soukas, Esq., Board Attorney
Gary Hall, Coordinator of Human Resources
Ava Miller, Assistant Board Secretary

All present pledged allegiance to the flag of the United States of America.

OPEN PUBLIC MEETINGS ACT STATEMENT:

“The New Jersey Open Public Meetings 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 interests is discussed or acted upon. In accordance with the provisions of this act, the Board of Vocational Education in the County of Bergen has caused notice of this meeting to be published by having the date, time, and place thereof posted on a bulletin board prominently displayed in lobby of the Board offices and by the: The Record and Herald News

The district is an equal opportunity/affirmative action employer.”

MINUTES OF PREVIOUS MEETINGS
A motion was made by Dr. Meyerson second by Mr. Hryczyk to approve the following minutes:

Work Session Meeting: March 28, 2017
Regular Session Meeting: March 28, 2017
Executive Session: March 28, 2017

A roll call vote was taken to approve the minutes:

<table>
<thead>
<tr>
<th>Mr. Hryczyk</th>
<th>Yes</th>
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<tbody>
<tr>
<td>Mr. Kim</td>
<td>Yes</td>
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<tr>
<td>Dr. Meisner</td>
<td>Yes</td>
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<tr>
<td>Dr. Meyerson</td>
<td>Yes</td>
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<tr>
<td>Ms. Peck</td>
<td>Absent</td>
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BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

Board Secretary, John Susino, reported to the Board that on April 17, 2017 the Board of School Estimate met and approved the 2017 Bergen County tax levy for the school district's operating budget and capital bond request. As such, resolutions for final approval of the 2017-2018 school budget and bond request are on the Board's agenda for consideration.

SUPERINTENDENT'S REPORT

Dr. Lerner shared some highlights of the many accomplishments our students and staff have had, including the following:

Applied Technology
- On Friday 4/21, the students of ATHS had an opportunity to participate in Bergen Community College's STEM C2 Research Summit. The day started with Astronaut Leroy Chiao, the Keynote speaker, via videoconferencing from Houston. Throughout the day, Applied Technology students presented their projects and were able to explore the showcase of projects of local Colleges and University students.
- On Saturday April 22th, ATHS held their 3rd annual Meet and Greet bagel breakfast to welcome the accepted students of the Class of 2021. ATHS teachers, staff of ATHS and Peer Leadership students were there to welcome the prospective students and their guests as well as answer any questions they may have had.

Bergen Academies
- The Bergen County Academies recently held a 24-hour Hackathon called “HackBCA IV” for over 400 students. A hackathon is an overnight coding event in which teams spend the weekend “hacking” together to create a game, website or computer app. Congratulations to the students who organized the event as well as the parents, teachers, administrators, technology staff, food service staff, and custodians who supported this successful overnight event.
- It is with great pride that I announce that BCA had medalists at the New Jersey SkillsUSA Championships that happened over the break. The students displayed amazing poise and determination during the competition. All of our students competed and behaved in an exemplary manner—we couldn't be more proud of them! We received a total of 24 medals! 8 of our students now qualify for National Competition in Louisville, Kentucky.
Paramus Campus

- The Paramus Campus won 10 medals at the Skills USA competition, including a gold medal in esthetics and a third year in a row bronze or better in the team build.

Teterboro Campus

- Bergen Tech had twelve participants in six competitions this weekend at the New Jersey State HOSA Conference. Two BT students placed 2nd in the EMT event. They have now qualified for Nationals!
- One of our BT seniors was in the news for a rowing marathon to raise money for 22TooMany, a nonprofit that assists in awareness of PTSD and provides support and comfort to the grieving families of veterans who have taken their life from PTSD.

EMS

- Mr. Tarantino attended a meeting at the Bergen County Law & Public Safety Institute about training senior civilian employees that will be deployed to high-risk country environments. SSAFE training is a 4-day training program that will be held at the Law and Public Safety Institute in Mahwah and class starts on May 16.

Athletics

- Boys Volleyball is undefeated 12-0
- Boys Tennis record is 6-1
- Bergen Tech Boys Track Team finished fourth at the Bergen County Relays, the highest finish since Bergen Tech was assigned to group A!
- The Girls Bowling team is N.J.S.I.A.A. State Sectional Champions, Liberty Division Champions and N.J.T.A.C. Champions
- With our spring sports season underway, we are looking forward to another successful season with over 400 student athletes participating on our teams.

Adult Education

- On Friday, April 21st the 3rd annual job fair was held for adult students to meet hiring employers in the county. Several job opportunities were presented to our students and they were able to hand out resumes/or obtain business cards for future inquiry.

Day Care

- The Pre-k 3 & 4 classes and the toddlers enjoyed a class trip to Jumping Jax in Paramus. It is one of our favorite places. The staff and students are busy preparing for our “fun day” on May 12. May 18th will be spring photo day with Annie the amazing photographer that makes us all smile.

BOARD OF EDUCATION ACTIONS:

On the motion of Mr. Kim, second by Dr. Meyerson the following resolutions were presented for action.

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<thead>
<tr>
<th>Administration</th>
<th>17-A-100T</th>
<th>Through</th>
<th>17-A-117T</th>
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<tbody>
<tr>
<td>Personnel</td>
<td>17-P-102T</td>
<td>Through</td>
<td>17-P-117T</td>
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<tr>
<td>Finance</td>
<td>17-F-161T</td>
<td>Through</td>
<td>17-F-182T</td>
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BOARD DISCUSSION - CONSENT AGENDA ONLY

There was no discussion.

PUBLIC PARTICIPATION – CONSENT AGENDA ONLY

There was no participation.

BOARD VOTE CONSENT AGENDA

A roll call vote on the consent agenda was taken as identified above:

<table>
<thead>
<tr>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mr. Hryczyk</td>
<td>X</td>
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<td>Mr. Kim</td>
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<td>Dr. Meisner</td>
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<td>Dr. Meyerson</td>
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<td>Ms. Peck</td>
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OFF-CONSENT RESOLUTIONS

None

PUBLIC PARTICIPATION (ANY ISSUE)

None

ADJOURNMENT OF MEETING:

A motion to adjourn the meeting was made Dr. Meyerson, second by Mr. Hryczyk. All members present voted in the affirmative. Dr. Meisner adjourned the meeting at 6:20 pm.

NOTE: No further action was taken by the board.

Respectfully submitted,

John Susino
Board Secretary/School Business Administrator

Approved by the Board of Education at its regular meeting of 5/30/17