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

MINUTES

Work Session Meeting
August 27, 2019

Board Auditorium
540 Farview Avenue, Paramus, New Jersey

The Board of Education held its Public Work Session on Tuesday, June 27, 2019 in the Board of Education Auditorium, 540 Farview Avenue, Paramus, NJ. The meeting was called to order at 10:00 am by Dr. Meyerson President of the Board.

ROLL CALL:

Present at roll call:
Lawrence Meyerson, Ed.D. President
William J. Meisner, Ed.D.
William Connelly

Absent at roll call:
Jason Kim, Vice President
Joseph Zarra, 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
Gary Hall, Coordinator of Human Resources
Bradley Wilson, Esq., Board Attorney
Ava Miller, Assistant Board Secretary

All present pledged allegiance to 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 Record and Herald News.

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

The Board reviewed the following Resolutions:

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<td>Administration</td>
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DISCUSSION—ANY ITEM ON AGENDA—BOARD ONLY

John Susino, Board Secretary/Business Administrator, informed the Board that the administration was withdrawing resolution #20-A-23T from the agenda. Mr. Susino also advised the Board that Kenneth Zurich, teacher, has been added as an alternate chaperone for the Club Getaway Trip (resolution #19-A-114T approved in April 30, 2019).

PUBLIC PARTICIPATION (AGENDA ITEMS ONLY)

There was no public participation.

ANY ITEM FOR DISCUSSION—BOARD ONLY

There was no discussion.

EXECUTIVE SESSION:

A motion to go into executive session, per the resolution, was made at 10:10 AM by Dr. Meisner second by Mr. Connelly. All members present voted in the affirmative.

RESOLUTION

"Pursuant to the Open Public Meetings Act, N.J.S.A. 10:4-12, certain specified items are exempt from public disclosure and discussion. At this time, the Board of Education intends to convene in private session, from which the public shall be excluded, to discuss matters, which fall under the exclusion of pending or anticipated litigation. Therefore, the public portion of this meeting shall now be adjourned. The results of any Board discussion conducted in this private session shall be made public at the earliest possible date."

A motion to reopen the work session was made at 10:45 am by Dr. Meisner, second by Dr. Meyerson. All members present voted in the affirmative.

A motion to close the work session and open the regular meeting was made at 10:45 AM by Dr. Meisner, second by Mr. Connelly. All members present voted in the affirmative.
Respectfully submitted,

John Susino
Board Secretary/School Business Administrator

Approved by the Board of Education at its regular meeting of 9/24/19