The Board of Education held its Regular Public Meeting on Tuesday, August 29, 2017 in the Board of Education Auditorium, 540 Farview Avenue, Paramus, NJ. The public meeting was called to order at 5:45 pm by Mr. Raymond Hryczyk, Vice-President of the Board.

ROLL CALL:

Present at roll call:
Raymond Hryczyk, Vice President
Jason Kim
Lawrence Meyerson, Ed.D.
Norah Peck, Interim Executive Bergen County Superintendent of Schools

Absent at roll call:
William J. Meisner, Ed.D., President

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

All present pledged allegiance 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 Mr. Kim second by Dr. Meyerson to approve the following minutes:

Work Session Meeting: June 27, 2017
Regular Session Meeting: June 27, 2017
Executive Session: June 27, 2017

A roll call vote was taken to approve the minutes:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Hryczyk</td>
<td>Yes</td>
</tr>
<tr>
<td>Mr. Kim</td>
<td>Yes</td>
</tr>
<tr>
<td>Dr. Meisner</td>
<td>Absent</td>
</tr>
<tr>
<td>Dr. Meyerson</td>
<td>Yes</td>
</tr>
<tr>
<td>Ms. Peck</td>
<td>Abstain</td>
</tr>
</tbody>
</table>

BOARD SECRETARY/BUSINESS ADMINISTRATOR’S REPORT

Board Secretary John Susino thanked the district’s staff for the incredible job they did over the summer months to get the district’s facilities ready for the start of the school year. Along with the regular cleaning and maintenance of the buildings, the staff undertook some major projects, including the renovation of the greenhouse on the Paramus campus to temporarily house the district’s horticulture program and moving ATHS to its new and permanent home on the BCC campus.

SUPERINTENDENT’S REPORT

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

Applied Technology
- The three-day Summer Workshop had a large turnout. The program was a hands-on mini course introducing the incoming 9th graders to drone technology, 3-D mapping and racing. The 10th graders became acquainted with control system design and an autonomous obstacle-avoiding robot car.
- On August 24th ATHS held Freshman Orientation to welcome the 32 incoming students to the school’s new Ender Hall Location.

Bergen Academies
- Thirteen Bergen County Academies students traveled to Costa Rica where they participated in a week long program called ‘Make a Difference.’ They worked with children, helped clean up the environment, practiced their Spanish and had a wonderful experience learning about Costa Rica culture, food and history.
- Bergen County Academies’ summer programs were very successful. We had many middle school children enrolled in Academy After Hours and Math Camp. We ran several Research programs for our current students as well as Academy specific camps for incoming Engineering and Computer Science students.

Paramus Campus
- The Paramus Campus updated all academic classrooms to include SMART interactive displays.
• A Paramus student won the PSEG scholarship, which is awarded to students that are committed to renewable energy in the fields they plan to study.

Teterboro Campus
• Five Bergen Tech students received Honorable mention in the *Genes in Space* competition. Students were asked to design DNA experiments that address challenges in space exploration. These students received honorable mention out of 375 submissions nationwide.
• A Bergen Tech Commercial Art student’s artwork was entered into the annual Congressional Art Competition, which showcases the best artwork submitted in each of the 435 congressional districts.

EMS
• Our Summer EMT program ran every Monday, Tuesday, Wednesday, and Thursday from 8:30 am – 3:30 pm starting June 29, 2017 and ending Thursday, August 10, 2017. The state EMT exam was conducted at the New Jersey State Department of Health at the EMS Training Center at 10:00 am on Thursday, August 17, 2017.
• Starting August 21, 2017 we are teaching the Law Enforcement First Responder program to 100 police recruits at the Bergen County Law & Public Safety Institute. This program runs from August 21, 2017 – August 25, 2017 from 9:00 am to 3:30 pm

Athletics
• All fall sports are currently up and running with over 500 registered student-athletes.

Adult Education
• On July 24-26, the Adult Education Full-Time Day Program staff hosted the two-person team from The Council on Occupational Education (COE). This visit was required to evaluate our programs for accreditation, following a yearlong “Self-Study.” The last accreditation visit was 2004. Because of the continuous effort made by administration and staff during these two days, they were very satisfied with findings.
• Recent employer visits to the trades programs included Local 164 and DOT.

Day Care
• The BELA/Day Care children and staff enjoyed the summer! We had outdoor water play tables, sprinklers and lots of fun on our nature walks. All are looking forward to the beginning of a new school year and all the opportunities it brings.

**BOARD OF EDUCATION ACTIONS:**

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

<table>
<thead>
<tr>
<th>Administration</th>
<th>18-A-01T Through 18-A-16T</th>
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</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>18-P-01T Through 18-P-17T</td>
</tr>
<tr>
<td>Finance</td>
<td>18-F-01T Through 18-F-37T</td>
</tr>
</tbody>
</table>

**BOARD DISCUSSION - CONSENT AGENDA ONLY**

Ms. Norah Peck informed the Board that she will abstain from the following resolutions: 18-P-9T, 18-F-2T, 18-F-4T, 18-F-5T, 18-F-6T, 18-F-7T, 18-F-11T, 18-F-29T, 18-F-30T, 18-F-31T and 18-F-32T.
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>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Hryczyk</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mr. Kim</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Dr. Meisner</td>
<td></td>
<td>X</td>
<td></td>
</tr>
<tr>
<td>Dr. Meyerson</td>
<td>X</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Ms. Peck</td>
<td>X</td>
<td>18-F-9T, 18-F-2T, 18-F-4T, 18-F-5T, 18-F-6T, 18-F-7T, 18-F-11T, 18-F-29T, 18-F-30T, 18-F-31T and 18-F-32T</td>
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</tr>
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OFF-CONSENT RESOLUTIONS

None

PUBLIC PARTICIPATION (ANY ISSUE)

None

ADJOURNMENT OF MEETING:

A motion to adjourn the meeting was made Mr. Kim, second by Dr. Meyerson. All members present voted in the affirmative. Mr. Hryczyk adjourned the meeting at 5:55 pm.

NOTE: No further action was taken by the board.

Respectfully submitted,

[Signature]

John Susino
Board Secretary/School Business Administrator

Approved by the Board of Education at its regular meeting of 9/26/17