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

MINUTES

Work Session Meeting
December 4, 2018

Board Auditorium
540 Farview Avenue, Paramus, New Jersey

The Board of Education held its Public Work Session on Tuesday, December 4, 2018 in the Board of Education Auditorium, 540 Farview Avenue, Paramus, NJ. The meeting was called to order at 5:00 pm by Dr. Meyerson, President of the Board.

ROLL CALL:

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

Absent at roll call:
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
William Soukas, 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.”
PRESENTATIONS

Administrator of the Year Award

William Muller, Athletic Director received a distinguished recognition as the Administrator of the Year from the Bergen County Soccer Coaches Association.

Andrea Sheridan congratulated Mr. Muller for his achievement and presented him with a certificate of appreciation from Bergen County BOE.

Fort Lee Community Garden

Jeremy Wertheim, Vice Principal at Paramus Campus presented summary on the progress made by the landscape design students at the Fort Lee community garden in 15th street. The presentation included video footage and narration (shot and edited by Mike Miceli) depicting the construction process over the past three months. The video was followed by testimonials by Councilwoman Ila Kasofsky of Fort Lee and Landscape Design instructor Andee Dixon.

Board Members expressed their appreciation and thanked everyone involved with the project. They said that the community project in Fort Lee is an excellent experience for our students.

REVIEW OF RESOLUTIONS

The Board reviewed the following Resolutions:

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

There was no discussion.

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 5:20 PM by Dr. Meisner second by Mr. Kim. 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 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 5:50 pm by Dr. Meisner, second by Mr. Kim. All members present voted in the affirmative.

A motion to close the work session and open the regular meeting was made at 5:50 PM by Mr. Kim, second by Dr. Meisner. 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 1/29/19