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

MINUTES

Work Session Meeting
February 28, 2017

Board Auditorium
540 Farview Avenue, Paramus, New Jersey

The Board of Education held its Public Work Session on Tuesday, February 28, 2017 in the Board Auditorium, 540 Farview Avenue, Paramus, NJ. The meeting was called to order at 5:00 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
William Soukas, Esq., Board Attorney
Gary Hall, Coordinator of Human Resources

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 Record and Herald News

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

❖ Research Process – Teterboro Campus

Rosie Cabanilla and Dan Olivo, Teachers at the Teterboro Campus, presented to the Board update on one of the current school goal that is looking to increase the number of courses that incorporate the instruction of discipline-specific original research. (see attached)

- Providing professional development on research as it applies to specific disciplines.
- Building a network for teachers facilitating student research projects and integrating the instruction of the research process in the core curricula.
- Modify existing curricula to expose students to the research process within each discipline and improve research skills.
- Providing various resources and continued support for students conducting original research.

❖ Proposed 2017-2018 School Year Budget Presentation

John Susino, Business Administrator presented the administration’s proposed budget for the 2017-2018 School Year.

REVIEW OF RESOLUTIONS

The Board reviewed the following Resolutions:

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<th>Administration</th>
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<td>Personnel</td>
<td>17-P-77T</td>
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<td>17-P-87T</td>
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<td>Finance</td>
<td>17-F-114T</td>
<td>Through</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 by the Board.

EXECUTIVE SESSION:

A motion to go into executive session, per the resolution, was made at 5:35 PM by Dr. Meyerson, 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 5:45 PM by Mr. Kim, 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 5:45 PM by Dr. Meyerson, second by Mr. Kim. 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 3/28/17