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

MINUTES

Regular Meeting
June 27, 2017

Board Auditorium
540 Farview Avenue, Paramus, New Jersey

The Board of Education held its Regular Public Meeting on Tuesday, June 27, 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.

Absent at roll call:
William J. Meisner, Ed.D., President
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
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 Mr. Kim second by Dr. Meyerson to approve the following minutes:

Work Session Meeting: May 30, 2017
Regular Session Meeting: May 30, 2017
Executive Session: May 30, 2017

A roll call vote was taken to approve the minutes:

<table>
<thead>
<tr>
<th>Name</th>
<th>Vote</th>
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<tbody>
<tr>
<td>Mr. Hryczyk</td>
<td>Yes</td>
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<tr>
<td>Mr. Kim</td>
<td>Yes</td>
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<tr>
<td>Dr. Meisner</td>
<td>Absent</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 reminded the board and the public that the next board of education meeting is scheduled for August 29, 2017. As with years past, the board will also hold its annual ethics review, goal setting and retreat on August 29 prior to the start of the regular meeting.

SUPERINTENDENT’S REPORT

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

Applied Technology

- On July 7th, Applied Technology High School held their first “Young Women’s Leadership Program.” The day started with a Meet and Greet, followed by a Panel Discussion from 9 featured speakers, and a Question and Answer session. All attendees walked away feeling motivated and inspired thanks to the initiative of two 9th grade students who took their idea and turned it into reality.
- On June 16th, the 10th grade students at ATHS held a Science Fair. The projects ranged from self-inflating balloons and rocket fuel to affordable hydroponics.

Bergen Academies

- BCA recently held its annual Career Day. Students were exposed to various careers through presentations with over 50 well known mentors. Several alumni returned to campus to share their careers with our current students.
- BCA’s Relay for Life event was attended by faculty, staff, students and families as well as many cancer survivors. This amazing event raised more than $30,000 for the American Cancer Society.
- I am delighted to announce that the BCA American Computer Science League (ACSL) Senior and Intermediate teams delivered a stellar performance at this year’s All-Stars contest in California. Senior team members placed 7th in the world. Intermediate team members won third place overall and first place in the regional Metro Division.
- The BCA Quiz Bowl team competed in the 2017 NAQT High School National Championship Tournament in Atlanta. Over 300 teams competed in the largest quiz bowl in history. Our team finished tied for 15th place and was the highest ranking New Jersey school in the tournament.
Paramus Campus
- A sophomore baking student at the Paramus Campus entered her Willy Wonka themed cake at the New York Cake Show student competition. Her competitors were all pastry arts students. She received a bronze award.

Teterboro Campus
- BTMUN is very excited to announce that two Bergen Tech 11th graders have been accepted to and will be attending the Yale Model UN Institute this summer. The Yale Model United Nations Institute, is a week-long residential summer program about leadership, international relations and Model United Nations taught by Yale students.

EMS
- EMT held a Rescue Task Force (active shooter) program for Garfield and Bergenfield Police, Fire and EMS.
- Our EMT Program finished on Tuesday, June 20th. The New Jersey State Department of Health OEMS-EMT exam is Tuesday, June 27th. Graduation is June 28th. Summer 2017 programs start on June 29th.

Athletics
- Boys Tennis and Volleyball were Big North Liberty Division Champions. Boys Tennis was also named Bergen County Team of the Year.

Adult Education
- On May 20th, a representative from Local 68 Training Center in West Caldwell, a union who hires Stationery Engineers, came to speak with and recruit students in all the full-time day trades for the open application time of June 19th-30th.

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-132T</th>
<th>Through</th>
<th>17-A-146T</th>
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<tbody>
<tr>
<td>Personnel</td>
<td>17-P-139T</td>
<td>Through</td>
<td>17-P-166T</td>
</tr>
<tr>
<td>Finance</td>
<td>17-F-219T</td>
<td>Through</td>
<td>17-F-252T</td>
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BOARD DISCUSSION - CONSENT AGENDA ONLY

There was no discussion.

PUBLIC PARTICIPATION – CONSENT AGENDA ONLY

Mr. Susino informed the board that administration is withdrawing the Field Trip to Eastern States Exposition from the resolution #17-A-143T.

BOARD VOTE CONSENT AGENDA

A roll call vote on the consent agenda was taken as identified above:
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<tr>
<th></th>
<th>Yes</th>
<th>No</th>
<th>Abstain</th>
<th>Absent</th>
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<tbody>
<tr>
<td>Mr. Hryczyk</td>
<td></td>
<td>X</td>
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<td>Mr. Kim</td>
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<td>X</td>
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<td>Dr. Meisner</td>
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<td>X</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 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 8/29/17