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

MINUTES

Regular Meeting
May 26, 2016

Board Auditorium
540 Farview Avenue, Paramus, New Jersey

The Board of Education held its Regular Public Meeting on Thursday, May 26, 2016 in the Auditorium, 540 Farview Avenue, Paramus, NJ. The public meeting was called to order at 7:00 pm by Mr. Kim, President of the Board.

ROLL CALL:

Present at roll call:
Jason Kim, President
Raymond Hryczyk
Lawrence Meyerson, Ed.D.

Absent at roll call:
William J. Meisner, Ed.D., Vice-President
Norah Peck, Interim Executive County Superintendent of Schools

Also in attendance:
Howard Lerner, Ed.D., Superintendent of Schools
Andrea Sheridan, Assistant Superintendent of Schools
Richard Panicucci, Assistant Superintendent of Curriculum and Instruction
John Susino, Board Secretary/School Business Administrator
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 this school to all board members and the following:

County Clerk
Clerk of the Board of Chosen Freeholders
Editor, The Record
Editor, Herald News

The district is an equal opportunity/affirmative action employer.”
MINUTES OF PREVIOUS MEETINGS

A motion was made by Dr. Meyerson second by Mr. Hryczyk to approve the following minutes:

Work Session Meeting: April 28, 2016
Regular Session Meeting: April 28, 2016
Executive Session: April 28, 2016

A roll call vote was taken to approve the minutes:

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<table>
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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

John Susino, Board Secretary, reported that after a successful meeting with the Bergen County Board of Chosen Freeholders, the Bergen County Technical School Board tonight will be entertaining a resolution authorizing final approval of the 2016-2017 school year budget.

Mr. Susino also reported that BCTS had 100% compliance with the district’s responsibility to file personal and financial disclosure forms.

SUPERINTENDENT'S REPORT

The District is required to report specific incidents of harassment, intimidation and/or bullying to the Board of Education. We have had two reportable incidents in the last month as follows:

HIB Incident T-6, School Year 15–16
Incident—comments that have been made about race, religion, origin
Intervention—individual counseling, behavioral assessment evaluations, parent meeting, outside therapy

HIB Incident T-7, School Year 15–16
Incident—making inappropriate comments and noises concerning victim’s weight. Physical and emotional harm.
Intervention—schedule changes, counseling, parental contact

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

Academies
- This year’s BCA Student Council has won the 2016 National Association of Student Councils National Gold Council of Excellence Award.
- BCA Theatre has garnered some exciting awards and nominations that I am thrilled to share with you.
  New Jersey Young Playwrights Award: 2 WINNERS—Myriam Burger & Jasmine Sharma (both will have professionally staged readings of their plays.)
  Bergen Community College Young Playwrights: 2 WINNERS Gianna Grosso & Jasmine Sharma (both will have professionally staged readings of their plays.)
Applied Technology HS
- On Friday May 6th, ATHS held an honor roll breakfast for the students who made honor roll in the third quarter. The Class of 2020 was inducted in a ceremony held on May 10th at the ATHS Campus.

Paramus
- Congratulations to Ashton Dilworth whose self-portrait was displayed at Friday’s Teen Arts Festival and chosen for exhibition at the Bergen County Art Show.
- Congratulations also to Oscar Vizcaíno. Oscar’s artwork received the Best in Show award at the Annual Youth Art Exhibit Saturday at the Belmar Arts Center.
- Senior Rachel Bland took 2nd place this past Saturday at the Northeast Culinary Championships at The Restaurant School at Walnut Hill College in Philadelphia, PA.

Teterboro
- On May 15th, the Bergen Tech Teterboro Student Council hosted its first annual Color For A Cause Color Run. This year they decided to raise awareness for food allergies.
- On May 6th, a delegation of students from Younghoon High School in South Korea visited BT Teterboro. The visitors were interested in learning more about our school, especially our majors, and speaking with our students to better understand the education system in the United States. Students were escorted to technical areas by members of Student Council.
- This year the fashion seniors, class of 2016, collaborated with Parisian Beauty Academy (part of the Paul Mitchell Schools) to partake in a charity fundraising show ‘Be Amazing’ Fashion Show 2016.

Athletics
- Nelson Ramirez (Our Boys Soccer Coach) is being honored at the 2016 BCCA/BCWCA Century Club Awards. He achieved his 200th (203 overall) win this year. All wins have been at Bergen Tech.

Adult Education
- On May 10th, the Adult Education Program hosted 18 employers at our Job Fair on the Hackensack Campus. The employers represented the four different Day Programs we offer. Along with our current students and staff, we also invited our past graduates to attend this program, which several did.

EMS
- Last week was Emergency Medical Services Week, May 15-21, 2016, and tonight we are approving a resolution recognizing our EMS services and personnel.

BOARD OF EDUCATION ACTIONS:

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

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<thead>
<tr>
<th>Administration</th>
<th>personnel</th>
<th>Finance</th>
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</thead>
<tbody>
<tr>
<td>16-A-140T through 16-A-154T</td>
<td>16-P-149T through 16-P-169T</td>
<td>16-F-187T through 16-F-214T</td>
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BOARD DISCUSSION - CONSENT AGENDA ONLY

There was no discussion.
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:

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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>X</td>
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<tr>
<td>Mr. Kim</td>
<td>X</td>
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<td>Dr. Meisner</td>
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<td>X</td>
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<tr>
<td>Dr. Meyerson</td>
<td>X</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 Dr. Meyerson, second by Mr. Hryczyk. All members present voted in the affirmative. Mr. Kim adjourned the meeting at 7:10 pm.

NOTE: No further action will be taken today.

Respectfully submitted,

[Signature]

John Susino
Board Secretary/School Business Administrator

Approved by the Board of Education at its regular meeting of 6/28/16