The Board of Education held its Public Work Session on Tuesday, October 17, 2017 in the Board of Education Auditorium, 540 Farview Avenue, Paramus, NJ. The meeting was called to order at 5:00 pm by Dr. Meisner, President of the Board.

ROLL CALL:

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

Absent at roll call:
Lawrence Meyerson, Ed.D.
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
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 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.”
A motion to suspend the regular order of business for the purpose of appointing a President Pro Tempore was made by Mr. Hryczyk and seconded by Mr. Kim.

A roll call vote was taken:

<table>
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<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>Yes</td>
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<tr>
<td>Dr. Meyerson</td>
<td>Absent</td>
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<tr>
<td>Ms. Peck</td>
<td>Absent</td>
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A motion to appoint a President Pro Tempore was made by Mr. Hryczyk and seconded by Mr. Kim.

Dr. Meisner nominated Mr. Jason Kim for President Pro Tempore, and Mr. Hryczyk seconded.

BOARD DISCUSSION
There was no discussion.

PUBLIC PARTICIPATION
There was no participation from public.

A roll call vote was taken to approve Mr. Jason Kim as President Pro Tempore:

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<tr>
<td>Dr. Meisner</td>
<td>Yes</td>
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<tr>
<td>Dr. Meyerson</td>
<td>Absent</td>
</tr>
<tr>
<td>Ms. Peck</td>
<td>Absent</td>
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A motion was made by Dr. Meisner and seconded by Mr. Hryczyk to return to and proceed with the regular order of business.

A roll call vote was taken:

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RETIREMENT

MARK PRESS

Marc Press is a Speech and Language Specialist who has had a long and successful professional career. He began working with students at the Eastern Christian Retreat and at some point provided services to students who attend the Special Services School District. In 2002 Mr. Press joined the Speech and Language Department at Bergen
Technical Schools District, spending most of his time on the Paramus Campus. In the past few years he has also provided services to students on the Teterboro Campus.

Throughout his tenure at Bergen Tech, Mr. Press has been a staunch advocate for students, particularly in the introduction of using technology to enhance speech and language lessons for students with disabilities on the secondary level. He has been a trailblazer in facilitating positive change in the department and has made positive contributions to the growth and development of the Paramus Campus as an environment with more academic rigor for students.

Mr. Press is an enthusiastic sports fan of both the Giants and the NY Rangers as well as an enthusiastic member of the Paramus and Teterboro Communities. He is consistently positive with every life he touches and he will truly be missed.

The BCTS Board of Education and administration wish Marc the best of health, happiness and a relaxing future as he begins his new journey.

PRESENTATIONS

Harbor Freight Tools
Jeremy Wertheim, Vice-Principal at the Paramus Campus spoke about Harbor Freight Tools for Schools. This program helps expand career technical education in the skilled trades in public high schools. Green Building Trades teachers Tim Regan and Mark Levy will be highlighted in the Harbor Freight Tools catalog in an ongoing series called Saluting Excellence in Skilled Trades Education. Harbor Freight has chosen to acknowledge these faculty members for their outstanding commitment to trades education and innovative construction technology projects. The teachers have built their program by forming partnerships with organizations like Kaboom, Habitat for Humanity, and PSE&G which allow students to get hands on experience while helping their community. This year the teachers began a new chapter in their program by embracing the maker movement and piloting a makerspace.

Succession Planning Committee
Richard Panicucci, Assistant Superintendent for Curriculum & Instruction presented to the board new policies and procedures regarding Succession Planning. (see attached)

REVIEW OF RESOLUTIONS

The Board reviewed the following Resolutions:

<table>
<thead>
<tr>
<th>Department</th>
<th>Resolution</th>
<th>Through</th>
<th>Resolution</th>
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<tbody>
<tr>
<td>Personnel</td>
<td>18-P-33T</td>
<td>Through</td>
<td>18-P-40T</td>
</tr>
<tr>
<td>Finance</td>
<td>18-F-60T</td>
<td>Through</td>
<td>18-F-77T</td>
</tr>
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</table>

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. Hryczyk. 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 Dr. Meisner, second by Mr. Hryczyk. 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. Meisner, second by Mr. Hryczyk. All members present voted in the affirmative.

Respectfully submitted,

[Signature]

John Susino
Board Secretary/School Business Administrator

Approved by the Board of Education at its regular meeting of 12/12/17