The Board of Education held its Public Work Session on Tuesday, May 28, 2019 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
William J. Meisner, Ed.D.
William Connelly

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."
RETIREMENT

ELIZABETH SCALPINO

Ms. Scolpino first came to the Bergen County Technical Schools Day Care Center program in 1993 as a Care Giver II. Six years later, in 1999, she assumed full-time duties as The Day Care Center Director supporting students, staff and administrators with scheduling, tuition payments, and ordering supplies and equipment. The majority of her hours of employment were non-traditional, but her friendly demeanor, always willing to help approach and expertise in organizational structures were nothing less than extraordinary. The thousands of students who attended the Day Care division knew that Liz was the heart and soul of what made the experience important to them on an individual basis.

In October of 2018 Ms. Scolpino decided to return to her real love, being in the classroom, and once again became a Group Teacher at the Day Care Center. Liz made a difference each day for the last twenty-five years for the pre-school children. Many of her former students have returned over the years to thank her and tell her what a difference she made in their lives. She will be greatly missed by all.

The BCTS Board of Education and administration wish Liz the best of health, happiness and a relaxing future as she begins her new journey.

PRESENTATION

Student Safety Data System: Report Period 1

Patricia Cosgrove presented Student Safety Data System: Report Period 1 (see attached)

REVIEW OF RESOLUTIONS

The Board reviewed the following Resolutions:

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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 5:15 PM by Dr. Meisner second by Mr. Connelly. 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. Meisner. 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 Mr. Kim, second by Mr. Connelly. 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 6/20/19