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

MINUTES

Regular Meeting
May 30, 2017

Board Auditorium
540 Farview Avenue, Paramus, New Jersey

The Board of Education held its Regular Public Meeting on Tuesday, May 30, 2017 in the Board of Education Auditorium, 540 Farview Avenue, Paramus, NJ. The public meeting was called to order at 5:50 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.
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
Richard Panicucci, Assistant Superintendent of 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 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 Dr. Meyerson second by Mr. Hryczyk to approve the following minutes:
Work Session Meeting:        April 27, 2017
Regular Session Meeting:    April 27, 2017
Executive Session:          April 27, 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>Yes</td>
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<tr>
<td>Dr. Meyerson</td>
<td>Yes</td>
</tr>
<tr>
<td>Ms. Peck</td>
<td>Abstain</td>
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BOARD SECRETARY/BUSINESS ADMINISTRATOR’S REPORT

No Report for this month.

SUPERINTENDENT’S REPORT

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

Applied Technology

- On May 9th ATHS welcomed the Class of 2021 at the Third Annual Induction Ceremony and Reception.
- On Friday, May 19th students participated in the 2017 Teen Arts Festival at Bergen Community College. One of the student’s photos taken from a drone was selected for the Bergen County Art Show.

Bergen Academies

- On behalf of the New Jersey Association of School Administrators and the Anti-Defamation League, New Jersey Regional Office, I am very pleased to inform you that the Bergen County Academies has been chosen to receive the 2017 Aaron Flanzbaum 21st Century Democratic Heritage Award for “The International Day of Acceptance.”
- Congratulations to several BCA students for their stellar performances in the American Computer Science League. Both the Senior Team and the Intermediate Team were invited to attend the All-Star Global contest in California. The Intermediate Team shined with a perfect score in the event.
- Our cell bio research students were chosen to represent NJ at the International Science and Engineering Fair and the National Junior Science and Humanities Symposium. Our students took second place in their respective categories at both. At ISWEEP two students took first and third place.
- The Monroe-Woodbury Model UN took place on Saturday, May 19th. The advisor there told our teacher that the professionalism and superior organization of our conference convinced him and his students to organize one of their own. Our students competed well and every one of our delegates won an award.

Paramus Campus
• A freshman student won first place in the Belmar Arts Council’s 3rd Annual Youth Exhibit on Saturday May 13th. The theme of the show was ‘Blue’ and the student’s acrylic painting topped the ‘Bluest of the Blues’ category. The frame for her work was built by students in Green Building Trades.

Teterboro Campus

• Our Teterboro campus won the Fourth Annual Real-Time Trading Day Competition at Stevens Institute of Technology. Students from 22 high schools in New Jersey, New York and Connecticut used the high-tech finance labs housed within the School of Business to grow virtual portfolios of one million dollars during a real-time trading competition.

EMS

• In the spring of 2017 we ran a program with NJ Homeland Security. We offered training in a program known as “Homemade Explosive, Awareness, Recognition and Response”. The Energetic Materials Research and Testing unit, at New Mexico Tech, a member of the National Domestic Preparedness training consortium, taught this program. It was a huge success. We had over 100 students attend.

Athletics

• Varsity Softball has advanced to the NJTAC finals.
• Boys Volleyball and Boys Tennis went undefeated in division play making them both the Liberty division champions.

Adult Education

• One of our teachers has won the New Jersey Association of Life Long Learning (NJALL) Teacher of the Year award. This award is presented to an adult educator who has demonstrated professionalism and exemplary performance in the field of lifelong learning.
• One of our students won 2nd place in the Memoir category for the NJALL Adult Learner Writing contest. Her photograph placed 3rd in the Photography division. She has been invited to present at this year’s conference and will take place as part of a panel of student winners who will talk about their writing. All contest winners have their work published in the NJALL literary magazine Insight.

BOARD OF EDUCATION ACTIONS:

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

<table>
<thead>
<tr>
<th>Administration</th>
<th>17-A-118T</th>
<th>Through</th>
<th>17-A-131T</th>
</tr>
</thead>
<tbody>
<tr>
<td>Personnel</td>
<td>17-P-118T</td>
<td>Through</td>
<td>17-P-138T</td>
</tr>
<tr>
<td>Finance</td>
<td>17-F-183T</td>
<td>Through</td>
<td>17-F-218T</td>
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BOARD DISCUSSION - CONSENT AGENDA ONLY
Ms. Peck informed the board that she will abstain from voting on the following resolutions: 17-P-132T, 17-P-138T, 17-F-184T and 17-F-198T.

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>
</tr>
</thead>
<tbody>
<tr>
<td>Mr. Hryczyk</td>
<td>X</td>
<td></td>
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<td></td>
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<tr>
<td>Mr. Kim</td>
<td>X</td>
<td></td>
<td></td>
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<tr>
<td>Dr. Meisner</td>
<td>X</td>
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<tr>
<td>Dr. Meyerson</td>
<td>X</td>
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<td></td>
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<tr>
<td>Ms. Peck</td>
<td>X</td>
<td></td>
<td>17-P-132T, 17-P-138T, 17-F-184T, 17-F-198T</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. Kim. All members present voted in the affirmative. Dr. Meisner adjourned the meeting at 6:00 pm.

NOTE: No further action was taken by the board.

Respectfully submitted,

John Susino
Board Secretary/School Business Administrator

Approved by the Board of Education at its regular meeting of 6/27/17