

BOARD OF EDUCATION
OF THE VOCATIONAL-TECHNICAL SCHOOLS
IN THE COUNTY OF MERCER, NEW JERSEY

REORGANIZATION MEETING
NOVEMBER 5, 2015

The Reorganization Meeting of November 5, 2015 was called to order by President Albert Pitman at 12:00 pm. The meeting took place at the Mercer County Vocational-Technical Schools, 1085 Old Trenton Road, Trenton, New Jersey. The President read the following statement:

“In accordance with the State’s Sunshine Law, adequate notice of this meeting was provided. This meeting notice was advertised in the Trenton Times newspaper on October 26, 2015. This notice was also posted in the Board Office and a copy has been filed with the County of Mercer”.

Board Member Roll Call:

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| Ms. Judith Iszard - Present | |
| Mr. John Zoller - Present | Dr. Laura Morana - Absent |
| Ms. Yolanda Stinger - Present | Mr. Albert Pitman - Present |

Board Secretary, Tanya Dawson called for:

NOMINATIONS FOR PRESIDENT OF THE BOARD

Ms. Iszard introduced a motion that Albert Pitman be appointed to serve as President of the Board. Ms. Stinger closed the nominations. There being no further nominations Ms. Stinger seconded the motion and it was carried by roll call vote.

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| Roll Call: | Ms. Iszard - Yes | Ms. Stinger - Yes | Dr. Morana - Absent |
| | Mr. Zoller - Yes | Mr. Pitman - Yes | |

NOMINATIONS FOR VICE PRESIDENT OF THE BOARD

Ms. Stinger introduced a motion that the Board appoint John Zoller as Vice President of the Board. There being no further nominations. Ms. Iszard seconded the motion and it was carried by roll call vote.

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| Roll Call: | Ms. Iszard - Yes | Ms. Stinger - Yes | Dr. Morana - Absent |
| | Mr. Zoller - Yes | Mr. Pitman - Yes | |

APPOINTMENT OF BOARD OF SCHOOL ESTIMATE MEMBERS

Mr. Pitman appointed himself and Mr. Zoller to the Board of School Estimate, with Ms. Iszard as an alternate.

BOARD COMMITTEE APPOINTMENTS

Mr. Pitman appointed Ms. Iszard to serve the Board as delegate to the NJ School Boards Association. Mr. Zoller was appointed as an alternate.

Ms. Stinger appointed herself to serve the Board as delegate to the NJ Council of Vocational Education Mr. Pitman was appointed as an alternate.

OFFICIAL NEWSPAPER USED FOR SCHOOL BOARD BUSINESS

A motion was introduced by Ms. Iszard to approve the Trenton Times as the designated newspaper for Board advertisements. Ms. Stinger seconded the motion and it was carried by roll call vote.

Roll Call: Ms. Iszard - Yes Ms. Stinger - Yes Dr. Morana - Absent
Mr. Zoller - Yes Mr. Pitman - Yes

BANK AFFILIATIONS OF THE BOARD

A motion was introduced by Mr. Zoller to approve by resolution the PNC Bank as depository for the Board bank accounts. Ms. Iszard seconded the motion and it was carried by roll call vote. Said resolution shall be attached to the original minutes filed in the Board Office as an official document of the Board.

Roll Call: Ms. Iszard - Yes Ms. Stinger - Yes Dr. Morana - Absent
Mr. Zoller - Yes Mr. Pitman - Yes

A motion was introduced by Mr. Zoller to approve by resolution the New Jersey Cash Management as a legal depository for District Funds and to designate the Business Administrator/Board Secretary as the authorized person to deposit or transfer school funds. Ms. Iszard seconded the motion and it was carried by roll call vote. Said resolution shall be attached to the original minutes filed in the Board Office as an official document of the Board.

Roll Call: Ms. Iszard - Yes Ms. Stinger - Yes Dr. Morana - Absent
Mr. Zoller - Yes Mr. Pitman - Yes

A motion was introduced by Mr. Zoller to approve by resolution the depositories listed for the Assunpink and Sypek Centers Student Activity Accounts. Ms. Iszard seconded the motion and it was carried by roll call vote. Said resolution shall be attached to the original minutes filed in the Board Office as an official document of the Board.

Roll Call: Ms. Iszard - Yes Ms. Stinger - Yes Dr. Morana - Absent
Mr. Zoller - Yes Mr. Pitman - Yes

ANNUAL BOARD MEETING CALENDAR

The 2015-2016 Annual Board Meeting Calendar was brought before the Board for approval. A motion was introduced by Mr. Zoller to approve said calendar for 2015-2016. Ms. Stinger seconded the motion and it was carried by roll call vote. A copy of the calendar shall be submitted to the newspapers for advertisement and posted throughout the school system. The calendar shall also be attached to the original minutes filed in the Board Office as an official document of the Board.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana - Absent
Mr. Zoller – Yes Mr. Pitman - Yes

DISTRICT ORGANIZATIONAL CHART

A motion was introduced by Mr. Zoller to approve the 2015-2016 District Organizational Chart. Ms. Stinger seconded the motion and it was carried by roll call vote.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana - Absent
Mr. Zoller – Yes Mr. Pitman - Yes

BOARD POLICIES

A motion was introduced by Mr. Zoller to adopt the Board Policy Manual. Ms. Stinger seconded the motion and it was carried by roll call vote.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana - Absent
Mr. Zoller – Yes Mr. Pitman - Yes

CHIEF SCHOOL ADMINISTRATOR

A motion was introduced by Mr. Zoller to approve by resolution the Chief School Administrator to approve transfers among line items on programs between meetings of the Board. Ms. Stinger seconded the motion and it was carried by roll call vote. Said resolution shall be attached to the original minutes filed in the Board Office as an official document of the Board.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana - Absent
Mr. Zoller – Yes Mr. Pitman - Yes

TREASURER OF SCHOOL MONIES

A motion was introduced by Mr. Zoller to approve by resolution Thomas Venanzi as Treasurer of School Monies effective November 1, 2015 through October 31, 2016 with an annual salary of \$4,000. Ms. Stinger seconded the motion and it was carried by roll call vote. Said resolution shall be attached to the original minutes filed in the Board Office as an official document of the Board.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana - Absent
Mr. Zoller – Yes Mr. Pitman - Yes

CHART OF ACCOUNTS

A motion was introduced by Ms. Iszard to approve the Chart of Accounts. Ms. Stinger seconded the motion and it was carried by roll call vote.

Roll Call: Ms. Iszard – Yes Ms. Stinger – Yes Dr. Morana - Absent
Mr. Zoller – Yes Mr. Pitman - Yes

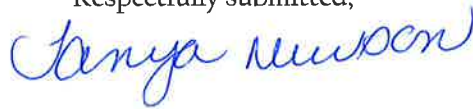
There being no further business to come before the Board, Mr. Zoller introduced a motion that the Reorganization meeting be adjourned. Ms. Stinger seconded the motion and it was carried by roll call vote. The reorganization meeting adjourned at 12:07 pm.

Roll Call: Ms. Iszard - Yes
Mr. Zoller - Yes

Ms. Stinger - Yes
Mr. Pitman - Yes

Dr. Morana - Absent

Respectfully submitted,



Tanya Dawson
Business Administrator/Board Secretary