

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

**REORGANIZATION MEETING  
NOVEMBER 1, 2018**

The Reorganization Meeting of November 1, 2018 was called to order by Board Secretary Deborah Donnelly at 12:00 pm. The meeting took place at the Mercer County Vocational-Technical Schools, 1085 Old Trenton Road, Trenton, New Jersey. The Board Secretary 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 Times newspaper on October 23, 2018. This notice was also posted in the Board Office and a copy has been filed with the County of Mercer".

Board Member Roll Call:

	<b>Absent</b>	<b>Present</b>
Hernandez		x
McCoy	x	
Pitman		x
Sabo		x
Stinger	x	
Zoller		x

Board Secretary, Deborah Donnelly called for:

**NOMINATIONS FOR PRESIDENT OF THE BOARD**

A motion was made that Albert Pitman be appointed to serve as President of the Board.

Roll call:

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Hernandez			x			
McCoy						x
Pitman			x			
Sabo		x	x			
Stinger						x
Zoller	x		x			

**NOMINATIONS FOR VICE PRESIDENT OF THE BOARD**

A motion was made that the Board appoint Yolanda Stinger as Vice President of the Board.

Roll call:

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Hernandez			x			
McCoy						x
Pitman	x		x			
Sabo		x	x			
Stinger						x
Zoller			x			

**APPOINTMENT OF BOARD OF SCHOOL ESTIMATE MEMBERS**

Albert Pitman appointed himself and John Zoller to the Board of School Estimate, with Yolanda Stinger as an alternate.

Roll call:

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Hernandez			x			
McCoy						x
Pitman			x			
Sabo	x		x			
Stinger						x
Zoller		x	x			

**BOARD COMMITTEE APPOINTMENTS**

Albert Pitman appointed John Zoller to serve the Board as delegate to the NJ School Boards Association. Yolanda Stinger was appointed as an alternate.

Albert Pitman appointed Michael Sabo to serve the Board as delegate to the NJ Council of Vocational Education. John Zoller was appointed as an alternate.

Roll call:

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Hernandez			x			
McCoy						x
Pitman	x		x			
Sabo			x			
Stinger						x
Zoller		x	x			

**OFFICIAL NEWSPAPER USED FOR SCHOOL BOARD BUSINESS**

A motion was introduced to approve the Times as the designated newspaper for Board advertisements.

Roll call:

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Hernandez			x			
McCoy						x
Pitman			x			
Sabo		x	x			
Stinger						x
Zoller	x		x			

**BANK AFFILIATIONS OF THE BOARD**

A motion was introduced to approve by resolution the PNC Bank as depository for the Board bank accounts. Said resolution shall be attached to the original minutes filed in the Board Office as an official document of the Board.

Roll Call:

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Hernandez			x			
McCoy						x
Pitman			x			
Sabo		x	x			
Stinger						x
Zoller	x		x			

A motion was introduced 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. Said resolution shall be attached to the original minutes filed in the Board Office as an official document of the Board.

Roll Call:

	Motion	Second	Yes	No	Abstain	Absent
Hernandez			x			
McCoy						x
Pitman			x			
Sabo		x	x			
Stinger						x
Zoller	x		x			

A motion was introduced to approve by resolution the depositaries listed for the Assunpink and Sypek Centers Student Activity Accounts. Said resolution shall be attached to the original minutes filed in the Board Office as an official document of the Board.

Roll Call:

	Motion	Second	Yes	No	Abstain	Absent
Hernandez			x			
McCoy						x
Pitman			x			
Sabo		x	x			
Stinger						x
Zoller	x		x			

**ANNUAL BOARD MEETING CALENDAR**

The 2018-2019 Annual Board Meeting Calendar was brought before the Board for approval. A motion was introduced to approve said calendar for 2018-2019. A copy of the calendar shall be submitted to the newspaper 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:

	Motion	Second	Yes	No	Abstain	Absent
Hernandez			x			
McCoy						x
Pitman			x			
Sabo		x	x			
Stinger						x
Zoller	x		x			

**DISTRICT ORGANIZATIONAL CHART**

A motion was introduced to approve the 2018-2019 District Organizational Chart.

Roll Call:

	Motion	Second	Yes	No	Abstain	Absent
Hernandez			x			
McCoy						x
Pitman			x			
Sabo		x	x			
Stinger						x
Zoller	x		x			

**BOARD POLICIES**

A motion was introduced to adopt the Board Policy Manual.

Roll Call:

	Motion	Second	Yes	No	Abstain	Absent
Hernandez			x			
McCoy						x
Pitman			x			
Sabo		x	x			
Stinger						x
Zoller	x		x			

**CHIEF SCHOOL ADMINISTRATOR**

A motion was introduced to approve by resolution the Chief School Administrator to approve transfers among line items on programs between meetings of the Board. Said resolution shall be attached to the original minutes filed in the Board Office as an official document of the Board.

Roll Call:

	Motion	Second	Yes	No	Abstain	Absent
Hernandez					x	
McCoy						x
Pitman			x			
Sabo		x	x			
Stinger						x
Zoller	x		x			

**TREASURER OF SCHOOL MONIES**

A motion was introduced to approve by resolution Thomas Venanzi as Treasurer of School Monies effective November 1, 2018 through October 31, 2019 with an annual salary of \$4,000. Said resolution shall be attached to the original minutes filed in the Board Office as an official document of the Board.

Roll Call:

	Motion	Second	Yes	No	Abstain	Absent
Hernandez			x			
McCoy						x
Pitman			x			
Sabo		x	x			
Stinger						x
Zoller	x		x			

**VENDOR PAYMENT AUTHORIZATION**

A motion was introduced to approve by resolution, Deborah Donnelly, Business Administrator/Board Secretary be authorized to make vendor payments, by demand, between Board meetings.

Roll Call:

	Motion	Second	Yes	No	Abstain	Absent
Hernandez			x			
McCoy						x
Pitman			x			
Sabo		x	x			
Stinger						x
Zoller	x		x			

**CHART OF ACCOUNTS**

A motion was introduced to approve the Chart of Accounts.

Roll Call:

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Hernandez			x			
McCoy						x
Pitman			x			
Sabo		x	x			
Stinger						x
Zoller	x		x			

There being no further business to come before the Board, The reorganization meeting adjourned at 12:05 pm.

Roll Call:

	<b>Motion</b>	<b>Second</b>	<b>Yes</b>	<b>No</b>	<b>Abstain</b>	<b>Absent</b>
Hernandez			x			
McCoy						x
Pitman			x			
Sabo		x	x			
Stinger						x
Zoller	x		x			

Respectfully submitted,



Deborah Donnelly  
Business Administrator/Board Secretary