

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

MINUTES OF NOVEMBER 1, 2018 – SPECIAL MEETING

1. The Board Meeting of November 1, 2018 was called to order by President Albert Pitman at 12:07 pm. The meeting took place at the Mercer County Vocational-Technical Schools, 1085 Old Trenton Road, Trenton, New Jersey. The President read the following Sunshine 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, 2018.

This notice was also posted in the Board Office and a copy has been filed with the County Clerk of Mercer".

	Absent	Present
Hernandez		x
McCoy	x	
Pitman		x
Sabo		x
Stinger	x	
Zoller		x

2. **PLEDGE OF ALLIGANCE**

3. **PUBLIC DISCUSSION** - None

4. **MINUTES OF PREVIOUS MEETING**

A. The regular session meeting minutes of October 16, 2018 were brought before the Board for approval.

Roll Call:

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

5. **SUPERINTENDENT'S REPORT**

A. PERSONNEL

Recommend Board approve the following personnel in the job categories, salary/wage rates, time periods specified:

1. Teresa Bradshaw as a full-time, 10-month contracted employee in the capacity of Business Technology Instructor for the district, pending certification and the completion of criminal history background check, at an annual salary of \$55,470 (Step 3 of the 10-month Teacher Salary Guide) prorated, effective November 12, 2018 through June 30, 2019 (11-320-100-101-01-00-1399-030)
2. Helen Cravo as a part-time Cosmetology Instructor for the Adult Evening Schools, on an as needed basis, not to exceed 29 hours per week, at an hourly rate of \$30, effective November 2, 2018 through June 30, 2019 (13-629-100-101-04-01-1700)

Roll Call:

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

B. MISCELLANEOUS

Dr. Schneider recommended the Board approve the following:

- Hearing on HIB Case 001 at the STEM Academy or discussion and decision on HIB Case 001 as presented (attachment)

TABLED UNTIL NEXT REGULAR MEETING

Roll Call:

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

6. NEW BUSINESS

Business Administrator recommended the Board approve the following:

- Reject submitted proposals for Bid 19-05 Structured Cabling – Fiber & Copper as non-responsive

Roll Call:

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

B. Field Trips

Health Occupations Clinical	11/15/2018 8:00:00 AM	Submitted	Assunpink Center	11/15/2018 9:45:00 AM	Mercer County Special Services School District 1020 Old Trenton Road Trenton, NJ 08690
Health Occupations Clinical	11/16/2018 8:00:00 AM	Submitted	Assunpink Center	11/16/2018 9:45:00 AM	Mercer County Special Services School District 1020 Old Trenton Road Trenton, NJ 08690

Roll Call:

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

7. EXECUTIVE SESSION

BE IT RESOLVED that the Mercer County Vocational-Technical Board of Education shall recess to executive session for the purpose of student issue.

BE IT FURTHER RESOLVED, that the minutes of the executive session shall be released to the public when the need for confidentiality no longer exists, except personnel information or information pertaining to legal settlements with personnel which by agreement must remain confidential shall not be released unless otherwise required by law.

A motion was made for the Board to enter into Executive Session at 12:32 pm.

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 made for the Board to return to Public Session at 12:54 pm.

Roll Call:

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

8. ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 12:55 pm.

Roll Call:

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

The next meeting of the Board shall be Tuesday, November 20, 2018 at 5:00 pm at the Assunpink Center.

Respectfully submitted,

Deborah Donnelly
School Business Administrator/Board Secretary