

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

REORGANIZATION MEETING
NOVEMBER 1, 2013

The Reorganization Meeting of November 1, 2013 was called to order by President Albert Pitman at 12:01 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 Trentonian newspaper on October 23, 2013. This notice was also posted in the Board Office and a copy has been filed with the County of Mercer”.

Board Member Roll Call:

Present:	Mr. Albert Pitman	Members absent:	Mr. Todd Flora
	Mrs. Judith Iszard		Mr. Joseph Murphy
	Mr. John Zoller		
	Ms. Yolanda Stinger		

Board Secretary Nancy Swirsky called for:

NOMINATIONS FOR PRESIDENT OF THE BOARD

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

Roll Call:	Mrs. Iszard – Yes	Ms. Stinger – Yes	Mr. Flora - Absent
	Mr. Zoller – Yes	Mr. Murphy - Absent	Mr. Pitman - Yes

NOMINATIONS FOR VICE PRESIDENT OF THE BOARD

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

Roll Call:	Mrs. Iszard – Yes	Ms. Stinger – Yes	Mr. Flora - Absent
	Mr. Zoller – Yes	Mr. Murphy - Absent	Mr. Pitman - Yes

APPOINTMENT OF BOARD OF SCHOOL ESTIMATE MEMBERS

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

ANNUAL BOARD MEETING CALENDAR

The 2013-2014 Annual Board Meeting Calendar was brought before the Board for approval. A motion was introduced by Mr. Zoller to approve said calendar for 2013-2014. 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: Mrs. Iszard - Yes Ms. Stinger - Yes Mr. Flora - Absent
 Mr. Zoller - Yes Mr. Murphy - Absent Mr. Pitman - Yes

BOARD POLICIES

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

Roll Call: Mrs. Iszard - Yes Ms. Stinger - Yes Mr. Flora - Absent
 Mr. Zoller - Yes Mr. Murphy - Absent Mr. Pitman - Yes

CHIEF SCHOOL ADMINISTRATOR

A motion was introduced by Mrs. Iszard to approve by resolution the Chief School Administrator to approve transfers among line items on programs between meetings of the Board. Mr. Zoller 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: Mrs. Iszard - Yes Ms. Stinger - Yes Mr. Flora - Absent
 Mr. Zoller - Yes Mr. Murphy - Absent 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, 2013 through June 30, 2014 with an annual salary of \$2,667. 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: Mrs. Iszard - Yes Ms. Stinger - Yes Mr. Flora - Absent
 Mr. Zoller - Yes Mr. Murphy - Absent Mr. Pitman - Yes

There being no further business to come before the Board, Mrs. Iszard introduced a motion that the Reorganization meeting be adjourned. Mr. Zoller seconded the motion and it was carried by roll call vote. The reorganization meeting adjourned at 12:08 pm.

Roll Call: Mrs. Iszard - Yes Ms. Stinger - Yes Mr. Flora - Absent
 Mr. Zoller - Yes Mr. Murphy - Absent Mr. Pitman - Yes

Respectfully submitted,

Nancy R. Swirsky
Business Administrator/Board Secretary