

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

**REORGANIZATION MEETING  
NOVEMBER 2, 2020**

The Reorganization Meeting of November 2, 2020 was called to order by Board Secretary Deborah Donnelly at 12:05 pm. The meeting took place remotely online via Google Meet. 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 22, 2020. This notice was also posted in the Board Office and a copy has been filed with the County of Mercer".

Board Member Roll Call:

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

Board Secretary, Deborah Donnelly called for:

**NOMINATIONS FOR PRESIDENT OF THE BOARD**

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

Roll call:

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

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

**APPOINTMENT OF BOARD OF SCHOOL ESTIMATE MEMBERS**

Michael Sabo and Albert Pitman were nominated to the Board of School Estimate, with Yolanda Stinger as an alternate.

Roll call:

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

**BOARD COMMITTEE APPOINTMENTS**

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

Roll call:

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

Mr. Pitman appointed Mr. Sabo to serve the Board as delegate to the NJ Council of Vocational Education. Mr. Glover was appointed as an alternate.

Roll call:

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

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

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

A motion was introduced to approve by resolution the depositories listed for the Assumpink 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	x			
Pitman			x			
Sabo	x		x			
Stinger						x
Glover						x

**ANNUAL BOARD MEETING CALENDAR**

The 2020-2021 Annual Board Meeting Calendar was brought before the Board for approval. A motion was introduced to approve said calendar for 2020-2021. 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	x			
Pitman			x			
Sabo	x		x			
Stinger						x
Glover						x

**DISTRICT ORGANIZATIONAL CHART**

A motion was introduced to approve the 2020-2021 District Organizational Chart.

Roll Call:

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

**BOARD POLICIES AND REGULATIONS**

A motion was introduced to adopt the Board Policy and Regulations Manual.

Roll Call:

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

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

**TREASURER OF SCHOOL MONIES**

A motion was introduced to approve by resolution Thomas Venanzi as Treasurer of School Monies effective November 2, 2020 through October 31, 2021 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:

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

**CHART OF ACCOUNTS**

A motion was introduced to approve the Chart of Accounts.

Roll Call:

	Motion	Second	Yes	No	Abstain	Absent
Hernandez			X			
McCoy		X	X			
Pitman			X			
Sabo	X		X			
Stinger						X
Glover						X

**PUBLIC DISCUSSION** - None

**EXECUTIVE SESSION** - None

**ADJOURNMENT**

There being no further business to come before the Board, the reorganization meeting adjourned at 12:11 pm.

Roll Call:

	Motion	Second	Yes	No	Abstain	Absent
Hernandez			X			
McCoy	X		X			
Pitman			X			
Sabo		X	X			
Stinger						X
Glover						X

Respectfully submitted,



Deborah Donnelly  
Business Administrator/Board Secretary