

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

REORGANIZATION MEETING
NOVEMBER 3, 2014

The Reorganization Meeting of November 3, 2014 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 29, 2014. This notice was also posted in the Board Office and a copy has been filed with the County of Mercer”.

Board Member Roll Call:

Ms. Judith Iszard - Absent	Mr. Joseph Murphy - Present
Mr. John Zoller - Present	Dr. Laura Morana – Absent (arrived at 12:05 pm)
Ms. Yolanda Stinger – Present	Mr. Albert Pitman - Present

Board Secretary, Tanya Dawson called for:

NOMINATIONS FOR PRESIDENT OF THE BOARD

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

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

NOMINATIONS FOR VICE PRESIDENT OF THE BOARD

Mr. Pitman introduced a motion that the Board appoint Mr. Zoller as Vice President of the Board. There being no further nominations Mr. Murphy seconded the motion and it was carried by roll call vote.

Roll Call:	Ms. Iszard – Absent	Ms. Stinger – Yes	Dr. Morana - Absent
	Mr. Zoller – Yes	Mr. Murphy - 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. Murphy appointed Ms. Iszard to serve the Board as delegate to the NJ School Boards Association. Ms. Stinger was appointed as an alternate.

Mr. Zoller appointed himself to serve the Board as delegate to the N.J. Council of Vocational Education. Mr. Murphy was appointed as an alternate.

OFFICIAL NEWSPAPER USED FOR SCHOOL BOARD BUSINESS

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

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

BANK AFFILIATIONS OF THE BOARD

A motion was introduced by Mr. Murphy to approve by resolution the PNC Bank as depository for the Board bank accounts. 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: Ms. Iszard - Absent Ms. Stinger - Yes Dr. Morana - Yes
Mr. Zoller - Yes Mr. Murphy - Yes Mr. Pitman - Yes

A motion was introduced by Mr. Murphy 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. Dr. Morana 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 - Absent Ms. Stinger - Yes Dr. Morana - Yes
Mr. Zoller - Yes Mr. Murphy - Yes Mr. Pitman - Yes

A motion was introduced by Mr. Murphy to approve by resolution the depositories listed for the Assunpink and Sypek Centers Student Activity Accounts. Dr. Morana 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 - Absent Ms. Stinger - Yes Dr. Morana - Yes
Mr. Zoller - Yes Mr. Murphy - Yes Mr. Pitman - Yes

ANNUAL BOARD MEETING CALENDAR

The 2014-2015 Annual Board Meeting Calendar was brought before the Board for approval. A motion was introduced by Mr. Murphy to approve said calendar for 2014-2015. 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 - Absent Ms. Stinger - Yes Dr. Morana - Yes
Mr. Zoller - Yes Mr. Murphy - Yes Mr. Pitman - Yes

DISTRICT ORGANIZATIONAL CHART

A motion was introduced by Ms. Stinger to approve the 2014-2015 District Organizational Chart. Dr. Morana seconded the motion and it was carried by roll call vote.

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

BOARD POLICIES

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

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

TREASURER OF SCHOOL MONIES

A motion was introduced by Mr. Murphy to approve by resolution Thomas Venanzi as Treasurer of School Monies effective November 1, 2014 through October 31, 2015 with an annual salary of \$4,000. 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: Ms. Iszard - Absent Ms. Stinger - Yes Dr. Morana - Yes
Mr. Zoller - Yes Mr. Murphy - Yes Mr. Pitman - Yes

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

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

Respectfully submitted,

Tanya Dawson
Business Administrator/Board Secretary