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
         Mrs. Judith Iszard
         Mr. John Zoller
         Ms. Yolanda Stinger

Members absent: Mr. Todd Flora
                Mr. Joseph Murphy

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 Mr. Murphy seconded the motion and it was carried by roll call vote.

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

Mr. Pitman appointed Mrs. Iszard to serve the Board as delegate to the NJ School Boards Association. No alternate was appointed.

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

OFFICIAL NEWSPAPER USED FOR SCHOOL BOARD BUSINESS

A motion was introduced by Mrs. Iszard 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: Mrs. Iszard – Yes Ms. Stinger – Yes Mr. Flora - Absent
Mr. Zoller – Yes Mr. Murphy - Absent Mr. Pitman - Yes

BANK AFFILIATIONS OF THE BOARD

A motion was introduced by Mr. Zoller to approve by resolution the PNC Bank as depository for the Board bank accounts. Mrs. Iszard 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

A motion was introduced by Mr. Zoller 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. Mrs. Iszard 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

A motion was introduced by Mr. Zoller to approve by resolution the depositories listed for the Assunpink and Sypek Centers Student Activity Accounts. Mrs. Iszard 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

A motion was introduced by Mr. Zoller to approve by resolution the Deutsch Bank as depository for the Energy Savings Improvement Program lease payments and to designate PNC Bank and Business Administrator/Board Secretary as authorized to release funds. Mrs. Iszard 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
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
Mr. Zoller - Yes
Ms. Stinger - Yes
Mr. Murphy - Absent
Mr. Flora - 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
Mr. Zoller - Yes
Ms. Stinger - Yes
Mr. Murphy - Absent
Mr. Flora - 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
Mr. Zoller - Yes
Ms. Stinger - Yes
Mr. Murphy - Absent
Mr. Flora - 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
Mr. Zoller - Yes
Ms. Stinger - Yes
Mr. Murphy - Absent
Mr. Flora - 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
Mr. Zoller - Yes
Ms. Stinger - Yes
Mr. Murphy - Absent
Mr. Flora - Absent
Mr. Pitman - Yes

Respectfully submitted,

Nancy R. Swirsky
Business Administrator/Board Secretary