

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

MINUTES OF MAY 1, 2017

SPECIAL BOARD MEETING

1. The Special Board Meeting of May 1, 2017 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 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 April 25, 2017.
This notice was also posted in the Board Office and a copy has been filed with the County Clerk of Mercer”.

Roll Call:	Ms. Iszard – Present	Ms. Stinger – Present	Ms. Hernandez-Manno – Absent
	Mr. Zoller – Present	Ms. McCoy – Absent	Mr. Pitman – Present

2. PLEDGE OF ALLIGANCE –

3. OLD BUSINESS

4. SUPERINTENDENT’S REPORT

A. NEW PROGRAMS/SPECIAL PROJECTS

Recommend the Board approve the following: N/A

B. PERSONNEL

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

C. MISCELLANEOUS

Recommend Board approve the following:

1. The following policies and regulation for second reading and adoption: *(available in the Superintendent’s office for review)*
 - a. 2460.16 R Special Education - Instructional Material to Blind or Print-Disabled Students
 - b. 2460.8 R Special Education - Free and Appropriate Public Education
2. New Jersey Department of Education Office of Special Education Programs, Board of Education Policies and Procedures for Eligibility Under Part B of the IDEA Statement of Assurances for 2016-17 (attached)

Ms. Stinger introduced a motion for the Board to approve the aforementioned. Ms. Iszard seconded the motion and it was carried by roll call vote. A copy SOA, shall be attached to the original minutes filed in the Board Office as official documents of the Board.

Roll Call:	Ms. Iszard – Yes	Ms. Stinger – Yes	Ms. Hernandez-Manno - Absent
	Mr. Zoller – Yes	Ms. McCoy – Absent	Mr. Pitman – Yes

5. NEW BUSINESS

Recommend the Board approve the following: N/A

6. EXECUTIVE SESSION

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

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.

The Board recessed to Executive Session at 12:01pm on a motion made by Ms. Iszard and seconded by Mr. Zoller and carried by roll call vote.

Roll Call:	Ms. Iszard - Yes	Ms. Stinger - Yes	Ms. Hernandez-Manno - Absent
	Mr. Zoller - Yes	Ms. McCoy - Absent	Mr. Pitman - Yes

A motion for the Board to return to Public Session at 12:20 pm was made by Ms. Iszard and seconded by Ms. Stinger and carried by roll call vote.

Roll Call:	Ms. Iszard - Yes	Ms. Stinger - Yes	Ms. Hernandez-Manno - Absent
	Mr. Zoller - Yes	Ms. McCoy - Absent	Mr. Pitman - Yes

7. PUBLIC DISCUSSION

8. ADJOURNMENT

There being no further business to come before the Board, Ms. Stinger introduced a motion the meeting be adjourned at 12:21 pm. Mr. Zoller seconded the motion and it was carried by roll call vote.

Roll Call:	Ms. Iszard - Yes	Ms. Stinger - Yes	Ms. Hernandez-Manno - Absent
	Mr. Zoller - Yes	Ms. McCoy - Absent	Mr. Pitman - Yes

The next Regular Meeting shall be held on Tuesday, May 16, 2017 at 5:00 pm at the Assunpink Center.

Respectfully submitted,

Tanya Dawson
Business Administrator/Board Secretary