

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

MINUTES OF JUNE 20, 2017

1. The Board Meeting of June 20, 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 May 22, 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 – Present
	Mr. Zoller – Present	Ms. McCoy – Absent	Mr. Pitman – Present

2. PLEDGE OF ALLIGANCE –

3. EXECUTIVE SESSION /PUBLIC DISCUSSION

A. PUBLIC DISCUSSION

Rachel Matuschoneck, Math Instructor, addressed the Board about her non-renewal which was approved at the April meeting. Ms. Matuschoneck stated reasons why she felt she was non-renewed.

B. EXECUTIVE SESSION

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

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 12:04 pm on a motion made by Mr. Zoller and seconded by Ms. Stinger and carried by roll call vote.

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

A motion for the Board to return to Public Session at 12:34 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 – Yes
	Mr. Zoller – Yes	Ms. McCoy – Absent	Mr. Pitman – Yes

4. MINUTES OF PREVIOUS MEETINGS

A. The regular session meeting minutes of May 16, 2017 were brought before the Board for approval. Upon reviewing the regular session meeting minutes of May 16, 2017. Ms. Iszard introduced a motion for the Board to approve the minutes. Mr. Pitman seconded the motion and it was carried by roll call vote.

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

5. BILLS TO BE APPROVED/TRANSFERS – REVISED HANDOUT

Bills totaling \$601,889.82 for June 2017 and budget transfers to date were brought before the Board. Upon reviewing the bills and budget transfers presented, Ms. Stinger introduced a motion for the Board to approve the bill list grand total of \$601,889.82. Mr. Zoller seconded the motion and it was carried by roll call vote. The bills list and budget transfers report shall be attached to the original minutes filed in the Board Office as an official document of the Board.

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

6. BOARD SECRETARY/TREASURER’S REPORT

Upon review of the financial reports for the period ending May 2017, Ms. Iszard introduced a motion the Board approve the reports as presented, whereby, that major accounts and fund balances have not been over-expended and sufficient funds are available to meet the District’s financial obligations. Mr. Zoller seconded the motion and it was carried by roll call vote. Said reports 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 - Yes  
Mr. Zoller – Yes Ms. McCoy – Absent Mr. Pitman – Yes

7. CORRESPONDENCE & COMMUNICATIONS

8. COMMITTEE REPORTS

9. SUPERINTENDENT’S REPORT

A. NEW PROGRAMS/SPECIAL PROJECTS

Recommend the Board approve the following:

- 1. Revised grant application amount for FY2018 under the Carl D. Perkins Vocational and Technical Education Act of 1998 for Secondary, originally approved May 16, 2017 in the amount of \$167,908, to be approved at the revised amount of \$178,316 (Special Revenue) (attached)

B. PERSONNEL & ADDENDUM

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

- 1. Shared Business Administrator/Board Secretary Contract of Employment between MCSSSD and MCTS for Tanya Dawson effective July 1, 2017 through June 30, 2018 pursuant to the approval by the Interim Executive County Superintendent on May 15, 2017 (attached)
- 2. Clarence Walker in the capacity of Custodial Supervisor, as part of the current Interlocal Services Agreement with Mercer County Special Services School District, effective July 1, 2017 through June 30, 2018 (attached)
- 3. Bong Kim, as a 10-month, contracted employee in the capacity of Math Instructor at the Sypek Center, at an annual salary of \$54,492 (Step 3-10 month Teacher Guide), pending negotiations, effective September 1, 2017 through June 30, 2018 (11-310-100-101-02-00-1027 )(11-320-100-101-03-00-1027)
- 4. Michaela Matthews, as a 10-month, contracted employee in the capacity of Math Instructor at the Assunpink Center, at an annual salary of \$55,492 (Step 5-10 month Teacher Guide), pending negotiations, effective September 1, 2017 through June 30, 2018 (11-310-100-101-01-00-1950)
- 5. Jessica Warshauer, as a 10-month, contracted employee in the capacity of Math Instructor at the Assunpink Center, at an annual salary of \$53,992 (Step 2-10 month Teacher Guide), pending negotiations, effective September 1, 2017 through June 30, 2018 (11-310-100-101-01-00-1900) (11-310-100-101-01-00-1950)
- 6. Jonathon Gaul, as a 10-month, contracted employee in the capacity of Biology Instructor for the District, at an annual salary of \$54,492 (Step 3-10 month Teacher Guide), pending negotiations, effective September 1, 2017 through June 30, 2018 (11-310-100-101-01-00-1900) (11-310-100-101-01-00-1950)

7. Joseph Washington, as a 10-month, contracted employee in the capacity of Social Studies Instructor for the District, at an annual salary of \$53,992 (Step 2-10 month Teacher Guide), pending negotiations, effective September 1, 2017 through June 30, 2018 (11-310-100-101-02-00-1765) (11-310-100-101-01-00-1950) (11-310-100-101-02-00-1027)
8. 2017-2018 Salary/Wage Guides for hourly and per diem employees at the Day School, Health Careers Center and Adult Evening Schools, effective to July 1, 2017 through June 30, 2018 (attached)
9. 2017-2018 District Substitutes, on an as-needed basis and not to exceed 29 hours per week, effective September 1, 2017 through June 30, 2018, at per diem rates according to the current Salary/Wage Guide (11-310-100-101-01-01-1701 / 11-310-100-101-02-01-1710) (attached)
10. Daniel Levinson, as a Substitute Academic Instructor for the district, on an as needed basis and not to exceed 29 hours per week, pending criminal history review, at a per diem rate of \$90, effective September 1, 2017 through June 30, 2018 (11-310-100-101-0-01-1701) (11-310-100-101-02-01-1710)
11. A stipend in the amount of \$1,500 for Lance Simek, Social Worker Coordinator at the Sypek Center, for services to be rendered as the Affirmative Action Officer for the district, to be paid in two equal payments of \$750 at the end of the first and second semesters, effective July 1, 2017 through June 30, 2018 (11-000-218-104-02-00-2180)
12. A stipend in the amount of \$3,000, for Doshia Brown Secretary I for the Adult Evening Schools, for services as secretarial support for the Perkins Grant Program during the 2017-2018 school year, effective July 1, 2017 through June 30, 2018 (11-310-100-101-01-00-0000)
13. A prorated stipend for John Takach, STEM Technology Instructor, in the amount of \$420 for Robotics Team Advisor, effective March 22, 2017 through June 30, 2017
14. A stipend for Daniel Sbar, Biology Instructor, in the amount of \$1,200 for Curriculum Writing for Biology during the 2016-2017 school year
15. William Park for summer supervision of students on dealership jobs under the AYES program, at an hourly rate of \$28, not to exceed 30 hours, effective July 1, 2017 through August 30, 2017 (11-320-100-101-03-00-1711)
16. Cynthia McKenna, Administrative Assistant to the Business Administrator, to be paid an hourly overtime rate of \$35.81, not to exceed \$2,000, to assist in reorganizing and record retention of files for Buildings and Grounds, retroactive to June 1, 2017 through June 30, 2017 (11-000-25-105-07-00-2510)
17. Cynthia McKenna, Administrative Assistant to the Business Administrator, to be paid an hourly overtime rate of \$36.74, not to exceed \$5,000, to assist in reorganizing and record retention of files Buildings and Grounds, effective July 1, 2017 through September 1, 2017 (11-000-25-105-07-00-2510)
18. James Walker, HVAC Instructor at the Assunpink Center, as a Part-time HVAC Instructor at the Adult Evening Schools, on an as needed basis, not to exceed 29 hours per week, at an hourly rate of \$30, effective August 1, 2017 through June 30, 2018 (13-629-100-101-04-01-1314)
19. Doreen Brades, as a Part-time Cosmetology Instructor at the Adult Evening Schools, on an as needed basis, not to exceed 29 hours per week, at an hourly rate of \$30, effective August 1, 2017 through June 30, 2018 (13-629-100-101-04-01-1314)
20. The following staff members to serve in the following capacities in alignment with the NJDOE County District School Information System (CDS), at no cost to the district, effective July 1, 2017 through June 30, 2018:

Employee Name, Title	Level	Designated Responsibility
Dana Hice DePugh, Assistant Superintendent	District	<ul style="list-style-type: none"> <li>• District Special Education Coordinator</li> </ul>
Sharon Nemeth, Principal	School	<ul style="list-style-type: none"> <li>• Health Careers Center Post-Secondary School Testing Coordinator</li> <li>• Health Careers Center Post-Secondary Anti-Bullying Specialist</li> </ul>
Mary Smith-Jones, Principal	School	<ul style="list-style-type: none"> <li>• Adult Evening School Testing Coordinator</li> <li>• Adult Evening School Anti-Bullying Specialist</li> <li>• Adult Evening School Health Contact</li> </ul>
Anne Benoit, Supervisor of Secondary Education	District	<ul style="list-style-type: none"> <li>• District Anti-Bullying Coordinator (ABC)</li> <li>• LEA PARCC Coordinator</li> <li>• District State Testing Coordinator</li> </ul>
Megan Ferdetta, Guidance Counselor	School	<ul style="list-style-type: none"> <li>• Health Science Academy/Assunpink Shared-time School Testing Coordinator</li> <li>• Health Science Academy/Assunpink Shared-time Anti-Bullying Specialist</li> </ul>
Lance Simek, Social	School	<ul style="list-style-type: none"> <li>• Academy of Culinary Arts/Sypek</li> </ul>

Worker Coordinator		Shared-time School Testing Coordinator <ul style="list-style-type: none"> <li>Academy of Culinary Arts/Sypek Shared-time Anti-Bullying Specialist</li> </ul>
Katherine Posch, School Nurse	District	<ul style="list-style-type: none"> <li>School Health and Nursing Services Contact</li> </ul>
Heather Pyle, Data Administrator	District	<ul style="list-style-type: none"> <li>LEA PARCC IT Contact</li> </ul>
David Lugo, Supervisor of Secondary Education	District	<ul style="list-style-type: none"> <li>District NCLB Coordinator</li> <li>District Bilingual/ESL Point of Contact</li> </ul>
Marcie Tandy, Guidance Counselor at the STEM Academy	District	<ul style="list-style-type: none"> <li>District Educational Stability Liaison</li> </ul>
	School	<ul style="list-style-type: none"> <li>STEM Academy School Testing Coordinator</li> <li>STEM Academy Anti-Bullying Specialist</li> </ul>
Michael Orfe, School Psychologist	District	<ul style="list-style-type: none"> <li>McKinney-Vento Homeless Education Liaison, District Homeless Liaison</li> <li>Health Careers Center Secondary School Testing Coordinator</li> <li>Health Careers Center Secondary Anti-Bullying Specialist</li> </ul>

21. Tanya Dawson, School Business Administrator/Board Secretary, to serve as Public Agency Compliance Officer (P.A.C.O.) for the district, at no cost to the district, effective July 1, 2017 through June 30, 2018
22. Mary Smith-Jones, Principal of Adult Evening School, to serve the following capacities at no cost to the district, effective July 1, 2017 through June 30, 2018:
  - a. Principal Liaison to the Thomas J. Rubino Academy
  - b. District County Apprenticeship Coordinator
23. Frederick J. Hillman, Manager of Technology and Buildings and Grounds, to serve in the following capacities at no cost to the district, effective July 1, 2017 through June 30, 2018:
  - a. District Right to Know Coordinator
  - b. District Indoor Air Quality Coordinator
  - c. District Toxic Hazard Preparedness (THP) Officer
  - d. District Integrated Pest Management Coordinator
  - e. District Chemical Hygiene Officer
  - f. District AHERA Officer
24. The following staff members to serve on the Affirmative Action Team, to be chaired by Lance Simek, Affirmative Action Officer, per State regulations and at no cost to the district, effective July 1, 2017 through June 30, 2018:
  - a. Sharon Nemeth, Principal
  - b. Mary Smith-Jones, Principal
  - c. Joan Hylton, Teacher Assistant
  - d. Kimberlie Gartner, Human Resources Manager
25. A revised salary for Anne Benoit, Supervisor of Secondary Education at the Assunpink Center, of \$105,005 for the additional responsibility of the STEM Academy effective July 1, 2017 through June 30, 2018 (11-000-221-102-01-00-2400)
26. Charles Trogdon, Custodian II at the Assunpink Center, placed on Administrative Leave with pay and continuation of benefits, retroactive to June 15, 2017 through June 30, 2017
27. Olivia Vance, Secretary III at the Assunpink Center, placed on Administrative Leave with pay and continuation of benefits, retroactive to June 16, 2017 through June 30, 2017
28. April Harris, as a full-time, 12-month, contracted employee in the capacity of Custodian II at the Assunpink Center, at an annual salary of \$34,330 (+\$750 stipend for Black Seal) (step 1 of the Custodian II Guide), pending negotiations, effective July 1, 2017 through June 30, 2018 (11-000-262-110-01-00-2620)
29. Kevin Watkins, as a full-time, 12-month, contracted employee in the capacity of IT Technician for the District, at an annual salary of \$50,000, effective July 24, 2017 through June 30, 2018 (11-000-252-110-07-00-2520)
30. Rosanna Cifelli, as a part-time Lunch Aide for the STEM Academy, on an as needed basis, three (3) hours per day and not to exceed 29 hours per week, at an hourly rate of \$13, effective September 1, 2017 through June 30, 2018 (11-320-100-106-01-00-1900)
31. Christina Cavanaugh, as a substitute Lunch Aide for the Health Science Academy at the Assunpink Center, on an as needed basis, three (3) hours per day and not to exceed 29 hours per week, at an hourly rate of \$13, effective September 1, 2017 through June 30, 2018 (11-320-100-106-01-00-1900)

32. The following staff to receive one compensatory day each and additional pay for working after contracted workday hours on Board approved activities, at an hourly rate of \$31, in accordance with the Agreement between Board and MCVEA – Article XII.A.3 :
  - a. Scott Engle, Culinary Instructor, 7 hours pay
  - b. Frank Halpin, Criminalistics Instructor, 4.5 hours pay
  - c. Janice LaFleur, Baking and Dining Instructor, 10.75 hours
  - d. John Pietras, Teacher Assistant, 10 hours pay
  - e. Lisa Rubino, Teacher Assistant-compensatory day only
  - f. Nicholas Sakowski, Teacher Assistant, 0.5 hours pay
  - g. Erik Silverman, Culinary Instructor, 19.5 hours pay
  - h. Robert Wurm, BOAT Instructor-compensatory day only
33. H. Patricia Rhodes as Substitute Secretary for the district, at the hourly rate of \$15.25, on an as needed basis and not to exceed 29 hours per week, effective July 1, 2017 through June 30, 2018 (11-000-240-105-01-00-2400, 11-000-240-105-02-00-2400)
34. Megan Ferdetta, School Counselor at the Assunpink Center, to receive a stipend in the amount of \$1,500 for services to be rendered as the Student 504 Coordinator for the district during the 2017-2018 school year, effective September 1, 2017 through June 30, 2018, to be paid in two (2) payments of \$750 at the end of the first and second semesters (11-000-218-104-01-00-2180)
35. A stipend for Patrick Schroeder, Diesel Instructor at the Assunpink Center, in the amount of \$1,000 for chaperoning students to the SkillsUSA National Competition on June 19, 2017 through June 24, 2017 (11-310-100-101-01-01-0000)
36. A stipend for Marcie Tandy, Supervisor of Secondary Education, in the amount of \$1,500 for chaperoning students to the SkillsUSA National Competition on June 19, 2017 through June 24, 2017 (11-310-100-101-01-01-0000)

### C. MISCELLANEOUS

Recommend Board approve the following:

1. The following policies and regulation for first reading: (attached)
  - a. 3223 Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
  - b. 3223 R Evaluation of Administrators, Excluding Principals, Vice Principals, and Assistant Principals
  - c. 3224 Evaluation of Principals, Vice Principals, and Assistant Principals
  - d. 3224 R Evaluation Principals, Vice Principals, and Assistant Principals
  - e. 7424 Bed Bugs
  - f. 7424 R Bed Bugs
2. District Harassment, Intimidation & Bullying Report for September 1, 2016 through June 15, 2017 (attached)
3. Emergency Preparedness Drill Reports for the month of May 2017 (attached)

Ms. Iszard introduced a motion for the Board to approve the aforementioned. Mr. Zoller seconded the motion and it was carried by roll call vote. A copy Perkins app, Dawson contract, Walker contract, 17-18 wage guides, 17-18 sub list, 3223, 3223R, 3224, 3224R, 7424, 7424R, HIB, EPDR, 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 – Yes (Abstain on 9B)
	Mr. Zoller – Yes	Ms. McCoy – Absent	Mr. Pitman – Yes

10. OLD BUSINESS - None

11. NEW BUSINESS & ADDENDUM

Recommend the Board approve the following:

- A. Travel requests (attached)
- B. Field trip requests (attached)
- C. Library and Educational Goods & Services resolution for the 2017-2018 school year (attached)
- D. Resolution appointing Tanya Dawson as the Purchasing Agent for the District at the Bid/Quotation Threshold effective July 1, 2017 (attached)

- E. Resolution authorizing the district purchasing agent to make purchases of goods and services from State Contract Vendors for the 2017-2018 school year (attached)
- F. Agreement for Legal Services – Special Counsel, Comegno Law Group, PC for the period July 1, 2017 through June 30, 2018 at the hourly rate of \$185, not to exceed \$7,500 (11-000-230-331-07-00-2301/7046) (attached)
- G. Agreement with Duff & Phelps, LLC to provide MCTS with a fixed assets accounting ledger, not to exceed \$1,050 (11-000-251-590-07-00-2510) (attached)
- H. Resolution to adopt the Maximum Travel Budget for the 2017-2018 school year (attached)
- I. Capital Reserve Account Resolution for an amount not to exceed \$500,000 (attached)
- J. Professional Services Agreement with David Sharlin, DO, FAAP for consultant services as School Medical Director for the 2017-2018 school year for the amount of \$7,450 (11-000-213-340-07-00-2130) (attached)
- K. Professional service agreement with Walter Bliss, Attorney, as the Board attorney during the 2017-2018 school year at a rate of \$37,750 (11-000-230-331-07-00-2301) (attached)
- L. Continuation of maintenance contract with Prior Nami Business Systems on Minolta BIZHUB 601 in the Admissions Office at the Sypek Center, effective July 1, 2017 through June 30, 2018 for \$750 (11-000-240-590-09-00-2400 7089) (attached)
- M. Renewal of Service Agreement with Eastern Armored Services, Inc. for 2017-2018 (attached)
- N. Contract with Elizabeth Garcia, Esq., Parker McCay P.A., as special counsel, July 1, 2017 through June 30, 2018 at a rate of \$175 and \$85 for clerks/paralegals, not to exceed \$5,000 (11-000-230-331-07-00-2301) (attached)
- O. Burlington County Insurance Pool Joint Insurance Fund coverage, including student accident premium for July 1, 2017 through June 30, 2018 for a total cost of \$204,726 and surplus resolution (attached)
- P. Agreement by Local Education Agencies for School Meal Programs between Mercer County Special Services School District, Mercer County Technical School District and Camelot Educational Resources, LLC through Sodexo, Inc. for the 2017-2018 school year (attached)
- Q. Proposal from Comegno Law Group, PC to provide ethics training for Board retreat, not to exceed \$1,000 (11-000-230-331-07-00-2301)
- R. USPS Postage Meter Agreement, governed by Neopost for year 2 of 3 not to exceed \$350 per year (13-330-200-530-05-01-2300/7409)
- S. IMX Medical Management Services Fit for Duty Exams for the 2017-2018 school year at a rate not to exceed \$2,500 (11-000-291-290-07-07-2901)
- T. Continuation of contract with Interactive Educational Services, Inc. (IES) for Cyberschool Web Hosting Service beginning July 1, 2017 through June 30, 2018 for an annual fee of \$1,140; year 3 of 3 (11-310-100-320-09-00-1760)
- U. Daniel Swirsky as consultant to the Business Office for the 2017-2018 at a rate of \$100 per hour, not to exceed \$10,000 (11-000-251-590-07-00-2510)
- V. Continuation of agreement with Parker McCay PA as Negotiations Attorney for the 2017-2018 school year
- W. Agreement for Professional Services with Burlington County Special Services School District to provide Assistive Technology Evaluation not to exceed \$1,200 (11-310-100-340-01-00-1900)
- X. Thank you to the following 2016-2017 CIE and SLE employers for their support of the students of MCTS:

Chez Alice Catering Co.	Lease Line	The Village Learning Center
Monroe Muffler Brake & Service	BJ's Wholesale Club Tire Center	Kids Kottage Learning Center
Ficarro's Autobody	Hogan Security Group	Spec Steel Rule Dies
Hightstown HS	Six Heating & Air Conditioning	Walmart of Trenton Bakery Dept.

Route 33 Nissan	Redding's Plumbing & HVAC	Honda of Princeton
Spec Steel Rule Dies	Michael J. Ross Electric	Staples in Hightstown
Haldeman Subaru	Franklin-Griffith, LLC	Maaco America's Bodyshop- Windsor
Haldeman Ford Rt130	Salvona Technologies	Homasote Company
Innovative Awards	Mercer Spring	Haldeman Collision
American Tire and Auto Service	Waters & Bugbee Inc.	Duke Electric, LLC
BBS Dental PC	Hendrickson Electric	CMS Refrigeration Inc.
RWJ Hamilton	Franklin-Griffith, LLC	Ruch Tire
Ewing Community Pre-School	Standard Mechanical	Mercer Spring
Haldeman Ford Route 33	Kinetics Industries, Inc.	Hamilton Supply
Dr. Martin Scott, Family Medicine	A&E Construction	Stellitano Heating & AC Inc.
BBS Dental PC	Bergey's Truck Center	Midas Olden Ave.
Meadow Lakes Adult Care	New Outlooks Construction	Advance Auto Parts
Hamilton Honda	Romaniello's Custom Stairs & Rails	Haldeman Lexus
Haldeman Subaru	Kucker Haney Paint Co.	Honda of Princeton
Ewing High School	Hogan Security Group	Haldeman Collision
Honda of Princeton	Smith's Ace Hardware	Caruso Physical Therapy and Nutrition LLC
Audi Princeton	Denarski Builders LLC	Sonitrol Security Systems of Central NJ, Inc.
Route 33 Nissan	Field Diagnostic Services Inc.	Mercer County Special Services
Hamilton Pediatric Assoc. P.C.	Complete Home Improvement	Gateway Head Start
Heath Lumber Company	John August & Company	Precision Auto Care

Y. Continuation of the cooperative pricing agreements for the 2017-2018 school year with the following:  
 Hunterdon County Educational Services Commission  
 The Educational Services Commission of New Jersey  
 Mercer County

Z. Agreement with Stronge and Associates Educational Consulting, LLC for the Stronge Evaluation System Subscription July 1, 2017 through June 30, 2018 (attached)

Mr. Zoller 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 of travel, field trips, library resolution, bid threshold/quote resolution, state contract vendor resolution, Comegno agreement, Duff & Phelps agreement, max travel resolution, capital reserve resolution, Sharlin agreement, Bliss agreement, Prior Nami, Eastern Armored, Garcia agreement, BCIPJ, Sodexo, Stronge agreement 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 – Yes
	Mr. Zoller – Yes	Ms. McCoy – Absent	Mr. Pitman – Yes

12. EXECUTIVE SESSION – held at the beginning

13. PUBLIC DISCUSSION

Madeline Lollo, Cosmetology Instructor/MCVEA President, made a statement regarding a vote of no confidence as it pertains to a principal. Ms. Lollo noted a lack of communication, retaliation, lack of respect, as well as poor judgement calls as reasons.

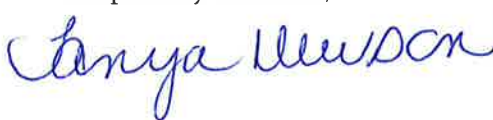
14. ADJOURNMENT

There being no further business to come before the Board, Mr. Zoller introduced a motion the meeting be adjourned at 12:46 pm. Ms. Iszard seconded the motion and it was carried by roll call vote.

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

The next Regular Meeting shall be held on Tuesday, July 18, 2017 at 12:00 noon at the Assunpink Center.

Respectfully submitted,



Tanya Dawson  
Business Administrator/Board Secretary