

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

REORGANIZATION MEETING  
NOVEMBER 1, 2016

The Reorganization Meeting of November 1, 2016 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 27, 2016. 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 - Present  
Mr. John Zoller - Present  
Ms. Yolanda Stinger – Present

Ms. Tennille McCoy - Absent  
Ms. Yasmin Hernandez-Manno – Present (arrived at 12:02)  
Mr. Albert Pitman - Present

Board Secretary, Tanya Dawson called for:

NOMINATIONS FOR PRESIDENT OF THE BOARD

Ms. Iszard introduced a motion that Mr. Pitman be appointed to serve as President of the Board. Ms. Stinger closed the nominations. There being no further nominations Ms. Stinger 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

NOMINATIONS FOR VICE PRESIDENT OF THE BOARD

Ms. Iszard introduced a motion that the Board appoint Ms. Stinger as Vice President of the Board. There being no further nominations. Mr. Zoller 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

APPOINTMENT OF BOARD OF SCHOOL ESTIMATE MEMBERS

Mr. Pitman appointed himself and Mr. Zoller to the Board of School Estimate, with Ms. Stinger as an alternate.

BOARD COMMITTEE APPOINTMENTS

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

Ms. Iszard appointed herself to serve the Board as delegate to the NJ Council of Vocational Education Mr. Zoller was appointed as an alternate.

OFFICIAL NEWSPAPER USED FOR SCHOOL BOARD BUSINESS

A motion was introduced by Ms. Iszard to approve the Trenton Times as the designated newspaper for Board advertisements. Ms. Stinger 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

BANK AFFILIATIONS OF THE BOARD

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

A motion was introduced by Mr. Pitman 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. 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: Ms. Iszard – Yes Ms. Stinger – Yes Ms. Hernandez-Manno - Yes  
Mr. Zoller – Yes Ms. McCoy – Absent Mr. Pitman - Yes

A motion was introduced by Mr. Pitman to approve by resolution the depositories listed for the Assunpink and Sypek Centers Student Activity Accounts. 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: Ms. Iszard – Yes Ms. Stinger – Yes Ms. Hernandez-Manno - Yes  
Mr. Zoller – Yes Ms. McCoy – Absent Mr. Pitman - Yes

ANNUAL BOARD MEETING CALENDAR

The 2016-2017 Annual Board Meeting Calendar was brought before the Board for approval. A motion was introduced by Mr. Pitman to approve said calendar for 2016-2017. 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 – Yes Ms. Stinger – Yes Ms. Hernandez-Manno - Yes  
Mr. Zoller – Yes Ms. McCoy – Absent Mr. Pitman - Yes

DISTRICT ORGANIZATIONAL CHART

A motion was introduced by Mr. Pitman to approve the 2016-2017 District Organizational Chart. Ms. Stinger 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

BOARD POLICIES

A motion was introduced by Mr. Pitman to adopt the Board Policy Manual. Ms. Stinger 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

CHIEF SCHOOL ADMINISTRATOR

A motion was introduced by Mr. Pitman to approve by resolution the Chief School Administrator to approve transfers among line items on programs between meetings of the Board. 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: Ms. Iszard - Yes Ms. Stinger - Yes Ms. Hernandez-Manno - Yes  
Mr. Zoller - Yes Ms. McCoy - Absent Mr. Pitman - Yes

TREASURER OF SCHOOL MONIES

A motion was introduced by Mr. Pitman to approve by resolution Thomas Venanzi as Treasurer of School Monies effective November 1, 2016 through October 31, 2017 with an annual salary of \$4,000. 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: Ms. Iszard - Yes Ms. Stinger - Yes Ms. Hernandez-Manno - Yes  
Mr. Zoller - Yes Ms. McCoy - Absent Mr. Pitman - Yes

CHART OF ACCOUNTS

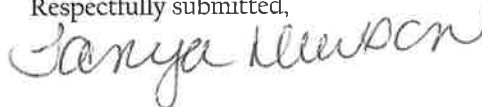
A motion was introduced by Ms. Iszard to approve the Chart of Accounts. Mr. Zoller seconded the motion and it was carried by roll call vote.

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

There being no further business to come before the Board, Ms. Iszard introduced a motion that the Reorganization meeting be adjourned. Ms. Stinger seconded the motion and it was carried by roll call vote. The reorganization meeting adjourned at 12:08 pm.

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

Respectfully submitted,



Tanya Dawson  
Business Administrator/Board Secretary

