# BOARD OF EDUCATION OF THE VOCATIONAL SCHOOLS IN THE COUNTY OF BERGEN

## **MINUTES**

# Public Work Session Meeting December 12, 2023

# Board Auditorium 540 Farview Avenue, Paramus, New Jersey

The Board of Education of the Vocational School District in the County of Bergen held its Public Work Session Meeting on Tuesday December 12, 2023 in the Board of Education Auditorium, 540 Farview Avenue, Paramus, N.J. Mr. William Connelly, President of the Board of Education, called the meeting to order at 5:00 p.m.

#### **ROLL CALL:**

#### Present at roll call:

Mr. William Connelly, President

Mr. Louis DeLisio, Executive Bergen County Superintendent of Schools

Mrs. Jacqueline Gadaleta Mr. Jason Kim, *Vice President* Dr. Lawrence Meyerson, Ed.D.

#### Absent at roll call:

None

#### Also in attendance:

Howard Lerner, Ed.D., Superintendent of Schools
John Susino, Board Secretary/School Business Administrator
Andrea Sheridan, Assistant Superintendent of Schools
Richard Panicucci, Assistant Superintendent of Curriculum and Instruction
Gary Hall, Director of Human Resources
Matthew Giacobbe, Esq., Board Attorney
Sloane Kaplan, Student Board Representative

All present pledged allegiance to the United States of America.

# **OPEN PUBLIC MEETINGS ACT STATEMENT:**

John Susino, Board Secretary, read the following statement as required by the Open Public Meetings Act:

The New Jersey Open Public Meetings Law was enacted to insure the right of the public to have advance notice of and to attend the meetings of the public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this act, the Board of Vocational Education in the County of Bergen has caused notice of this meeting to be published by having the date, time, and place thereof posted on a bulletin board prominently displayed in lobby of the Board offices and by The Record and Herald News.

# **PRESENTATIONS**

BCA Computer Science Capstone Program: presented by Principal Russell Davis and teacher Ben Isecke

- Business Partner of the Year Presentation: Presented to Diane Chaleff of Google
- SSDS Report for Period 2: presented by Bridget Sorem, District Supervisor of Safety & Security
- Student Representative to Board Report: Sloan Kaplan, Student Representative

#### **REVIEW OF RESOLUTIONS**

The Board reviewed the following resolutions.

Administration	24-A-57T	Through	24-A-67T
Personnel	24-P-47T	Through	24-P-60T
Finance	24-F-97T	Through	24-F-115T

## **DISCUSSION—ANY ITEM ON THE AGENDA—BOARD ONLY**

There was no discussion on agenda items by the Board.

#### **PUBLIC PARTICIPATION - AGENDA RESOLUTIONS ONLY**

There were no public comments on agenda items.

# <u>PUBLIC PARTICIPATON — ANY ISSUE</u>

There was no public comment on any issue.

# **EXECUTIVE SESSION:**

The Board did not conduct an Executive Session

A motion to adjourn the Public Work Session meeting was made by Dr. Meyerson, seconded by Mr. Kim. All members present voted in the affirmative; none opposed. Board President Mr. Connelly adjourned the Work Session meeting at 5:32 p.m. No further action was taken by the Board.

John Susino Board Secretary/School Business Administrator

Respectfully submitted,

Approved by the Board of Education at its regular meeting of —