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

MINUTES

Regular Public Meeting May 23, 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 Regular Public Meeting on Tuesday May 23, 2023 in the Board of Education Auditorium, 540 Farview Avenue, Paramus, N.J. Mr. William Connelly, President of the Board, called the meeting to order at 5:40 p.m.

ROLL CALL:

Present at roll call:

Mr. William Connelly, President

Mr. Louis DeLisio, Executive Bergen County Superintendent of Schools

Mr. Jason Kim, Vice President

Dr. Lawrence Meyerson

Absent at roll call:

Ms. Jacqueline Gadaleta

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
William Soukas, Esq., Board Attorney

Not in attendance:

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 The Record and Herald News.

MINUTES OF PREVIOUS MEETINGS

A motion was made by Dr. Meyerson, seconded by Mr. Kim, to approve the following minutes:

Public Work Session Meeting:

Regular Public Meeting:

Executive Session Meeting:

April 24, 2023

April 24, 2023

April 24, 2023

A roll call vote was taken to approve the minutes listed above:

| Mr. Connelly | Yes | |
|--------------|--------|--|
| Mr. DeLisio | Yes | |
| Ms. Gadaleta | Absent | |
| Mr. Kim | Yes | |
| Dr. Meyerson | Yes | |

BOARD SECRETARY/BUSINESS ADMINISTRATOR'S REPORT

❖ Board Secretary John Susino provided the following report to the Board.

2023-2024 SY Budget Approval Status

 Mr. Susino, Business Administrator/Board Secretary, reported that the Board of School Estimate is meeting on June 9, 2023. Consequently, final passage of the District's 23-24 school year budget will be on the Board's June meeting agenda.

SUPERINTENDENT'S REPORT

❖ HARASSMENT, INTIMIDATION AND BULLYING REPORT

The District is required to report specific incidents of harassment, intimidation, or bullying (hereafter "HIB") to the Board of Education. This past month, the District had three (3) HIB investigations. After thorough investigations, it was deemed that the three incidents were non-HIB.

- Non-HIB Incident: Alleged HIB Case #26 BCA School Year 2022-2023
- Non-HIB Incident: Alleged HIB Case #27 IIDT School Year 2022-2023
- Non-HIB Incident: Alleged HIB Case #28 Paramus School Year 2022-2023

❖ <u>DISTRICT HIGHLIGHTS, ACCOLADES AND OTHER IMPORTANT DISTRICT</u> INFORMATION

Dr. Lerner shared highlights of the many accomplishments of our students and staff, including the following:

NAVIGATING SUCCESS THROUGH WELLNESS INITIATIVE

• NSTW provided an in-service training for the counseling staff of BCA on Dialectical Behavior Therapy, which has been a successful addition to the wellness program.

APPLIED TECHNOLOGY HIGH SCHOOL

• 10th and 11th Grade students at ATHS began taking summer semester minicourses provided by the BCC Office of Continuing Education and the Navigating Success Through Wellness team. Topics included cooking, drama, sewing, embroidery and art.

BERGEN COUNTY ACADEMIES

• The National DECA competition was a truly memorable event for our students where they competed among the best in the country. Five students placed in the top 10 in their respective

- events and one ninth-grade student took 3rd place in his event. This is the first time in our school's history that a ninth-grade student placed in the top 3. Congratulations to everyone involved.
- A team of five BCA 9th graders recently won the 2023 "Biomedical Research Saves Lives" Digital Media Contest. The purpose of this contest is to recognize students who demonstrate a superior understanding of the connection between their life and biomedical research. Congratulations to these students and their teachers on this accomplishment.

PARAMUS CAMPUS

• Two BCTS-Paramus Media Production students have achieved a significant milestone by successfully completing multiple Adobe Certified Associate assessments. These assessments serve as proof of their competence, expertise, and practical understanding of various Adobe Platforms. Additionally, two more students have passed the WorkKeys exams, which evaluate fundamental skills essential for thriving in professional environments and gauging the job-related abilities that can impact overall performance.

TETERBORO CAMPUS

- A Law & Justice 11th grader was selected for the New Jersey Scholars Program, a highly selective, tuition-free five-week summer program for rising seniors of a high school in New Jersey.
- A Digital Media 11th grader and an Aerospace Engineering 11th grader were selected for The Governor's School of New Jersey Governor Program in the Sciences, and The Governor's School of New Jersey in Engineering & Technology, respectively.

■ Institute for Science and Technology @ Northern Valley – Demarest & Old Tappan Campuses

• UX/UI Design

o 11th grade IIDT students in Old Tappan and Demarest worked as a team to create a complex problem and the students are looking forward to their return for constructive critiquing! They are working with McLaren Engineering Marketing and UXUI Department Vice President.

• Exercise Science/Sports Medicine

O Dr. James Philips DPT of Bergen PT Associates partnered with our sports medicine program to guide the students through a work-based learning research project. Students researched an injury and presented to Dr. Philips on how they would immediately treat this injury.

ADULT EDUCATION

- Adult Ed recently finished our "Expert Series" which was a series of guest speakers funded by the Perkins Grant as part of CTE Month. In total we welcomed ten speakers across all four of our full-time programs and highlighted these presentations on our social media pages.
- We recently hosted a representative from the Council on Occupational Education (COE) for a
 preliminary visit. We are scheduled for our reaccreditation visit the last week of June.

EMS

 During the month we conducted an Emergency Medical Technician Recertification program for the staff of the New Jersey Sports & Exposition Authority Medical Unit at MetLife Stadium.

ATHLETICS

- Baseball is off to a 12-2 start and qualified for the Bergen County Tournament.
- Softball is 12-1 and the number 2 seed in BCWCA Tournament.
- Girls Golf made the State Championship and they finished 2.

BERGEN COUNTY JOB CENTER

• The BCJC participated in the National Bring Our Children To Work Day. The children viewed a video entitled "What Occupation am I," participated in a team building activity, toured the Bergen County One-Stop (where they learned about each department's contribution), enjoyed a Bergen County Job Center scavenger hunt, and partook in an exercise to discover their purpose and passions.

BELA

 BELA had a wonderful time celebrating Mother's Day with our first annual Muffins with Mom Event.

BOARD OF EDUCATION ACTION:

On the motion by Dr. Meyerson, seconded by Mr. Kim, the following resolutions were presented for action.

| Administration | 23-A-113T | Through | 23-A-126T |
|----------------|-----------|---------|-----------|
| Personnel | 23-P-109T | Through | 23-P-128T |
| Finance | 23-F-180T | Through | 23-F-206T |

BOARD DISCUSSION - CONSENT AGENDA ONLY

Mr. DeLisio informed the Board that he would be abstaining from the following resolutions:

23-A-114T, 23-A-120T, 23-P-117T, 23-P-124T, 23-P-125T, 23-P-126T, 23-P-127T, 23-F-180T, 23-F-181T

PUBLIC PARTICIPATION – CONSENT AGENDA ONLY

There was no public participation on the consent agenda.

BOARD VOTE - CONSENT AGENDA

A roll call vote on the consent agenda, as identified above, was taken:

| | <u>Yes</u> | <u>No</u> | <u>Abstain</u> | <u>Absent</u> |
|--------------|------------|-----------|---|---------------|
| Mr. Connelly | Х | | | · |
| Mr. DeLisio | Х | | Yes except for: 23-A-114T, 23-A-120T, 23-P-117T, 23-P-124T, 23-P-125T, 23-P-126T, 23-P-127T, 23-F-180T, 23-F-181T | |
| Ms. Gadaleta | | | | х |
| Mr. Kim | Х | | | |
| Dr. Meyerson | Х | | | |

OFF-CONSENT RESOLUTIONS

There were no off-consent resolutions.

PUBLIC PARTICIPATION - ANY ISSUE

There were no comments from the public.

ADJOURNMENT OF MEETING:

By a motion from Mr. Kim, seconded by Dr. Meyerson, the Board moved to adjourn the Regular Public Meeting. All members present voted in the affirmative; none opposed. Mr. Connelly adjourned the meeting at 5:49 p.m.

NOTE: No further action was taken by the Board.

Respectfully submitted,

John Susino

Board Secretary/School Business Administrator

Approved by the Board of Education at its regular meeting of

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