

**ESSEX COUNTY VOCATIONAL TECHNICAL SCHOOLS
BOARD OF EDUCATION
REORGANIZATION MEETING AGENDA
NOVEMBER 1, 2019**

CALL TO ORDER

The Reorganization Meeting of the Essex County Vocational Technical Schools Board of Education was called to order at 3:15 pm on Friday, November 1, 2019, by the Board Secretary.

OPENING STATEMENT

Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act and published in the Star Ledger on November 9, 2018 and in El Coqui on November 8, 2018.

PLEDGE OF ALLEGIANCE

ROLL CALL – Board Secretary, Lori Tanner

Present: Mr. Salvatore Carnovale, Ms. Jennifer Carrillo-Perez, Ms. LeeSandra Medina, Dr. Chris T. Pernell, Ms. Adrienne Davis, Fr. Edwin D. Leahy
Also Present: Dr. James M. Pedersen, Superintendent
Bernetta Davis, Business Administrator
Lori Tanner, Board Secretary
Mr. Murphy Durkin, Board Attorney
Kimberly Brown-Smeraldo, Treasurer
Mary Ann Sweeney, Sr. Administrative Assistant to the Board

PUBLIC COMMENT WITH REGARD TO RESOLUTIONS

REPORT OF THE SUPERINTENDENT

AGENDA ITEMS

Resolution #20-182: Election of the President

The Board Secretary will receive, in order, nominations for the office of President of the Board of Education for the period November 1, 2019 through October 31, 2020.

	<u>Nominee</u>	<u>Moved By</u>	<u>Seconded By</u>
1)	<u>Fr. Edwin D. Leahy</u>	Motion by <u>Ms. A. Davis</u>	seconded by <u>Ms. Perez</u>
2)	_____	Motion by _____	seconded by _____
3)	_____	Motion by _____	seconded by _____

Board Secretary will close nominations and conduct a roll call vote for each nominee.

ROLL CALL VOTE FOR 1):

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis, Fr. Leahy
Nays: None
Absent: None

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Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis,
Fr. Leahy
Nays: None
Absent: None

Resolution #20-198: Approval of Emergent Payment Requests

On the motion of Dr. Pernell, seconded by Ms. Perez, that, for the period November 1, 2019 through October 31, 2020, the Board authorizes the Business Administrator/Board Secretary to make payments between Board Meetings of those obligations, which will not adversely affect and are critical to the efficient operation of the District, with said payments being ratified at the next regularly scheduled meeting.

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis,
Fr. Leahy
Nays: None
Absent: None

Resolution #20-199: Approval of the Third Party Administrator and Authorized Tax Shelter Annuity Providers for District's 403B Employee Contribution Plan

On the motion of Ms. Davis, seconded by Dr. Pernell, BE IT RESOLVED, that the Board approves the following Third Party Administrator and Tax Shelter Annuity Providers for the District's 403b Employee Contribution Plan for the period November 1, 2019 through October 31, 2020.

Third Party Administrator - TSA Consulting Group, Inc., successor in interest to Great American Plan Administrators, Inc.
15 Yacht Club Drive, NE, Fort Walton Beach, FL 32548

403B Plan Providers

- AXA Equitable Life Insurance Company
- Fidelity Investments
- Great American-Annuity Investors Life
- Lincoln Investment Planning, Inc
- Lincoln Investment Planning, Inc (Reliastar Life Insurance Co.)
- MetLife & Annuity company of Connecticut
- MetLife Resources
- Security Benefit Group
- VALIC
- Vanguard

Roll Call: Yeas: Mr. Carnovale, Dr. Pernell, Ms. Carrillo-Perez, Ms. Medina, Ms. Davis,
Fr. Leahy
Nays: None
Absent: None

