## SOMERSET COUNTY VOCATIONAL BOARD OF EDUCATION 14 Vogt Drive Bridgewater, New Jersey 08807

Reorganization Meeting November 1, 2023 5:00 p.m.

The New Jersey Statutes Annotated 18A stated under 18A:54-18 that the County Vocational Boards of Education shall organize annually on November 1<sup>st</sup> by the election of a President and Vice President, unless November 1<sup>st</sup> shall fall on a Sunday, in which case the Board shall organize the following day. The law was amended in 1970 and became effective December 3, 1970, by adding the following: If the organization meeting cannot take place on the day hereinabove provided for by reason of a lack of a quorum or for any other reason, said meeting shall be held within three days thereafter.

Swear in Board of Education Member, Matthew Loper

Ms. Sipple called the meeting to order at \_\_\_\_\_\_ p.m. with the following board members present:

Gregory Lalevee, Vice President Ayanna Taylor Adam Beder Matthew Loper Roger Jinks, Executive County Superintendent

Also Present: Robert Presuto, Superintendent of Schools Raelene Sipple, Business Administrator/Board Secretary Lisa Fittipaldi, Board Attorney Douglas Singleterry, Somerset County Commissioner Liaison Others:

Adequate notice of this meeting was given in accordance with the requirement of the New Jersey Open Public Meeting Act, Ch. 231, P.L. 1975 and published in *The Courier News* on January 5, 2023.

Pledge of Allegiance

Code of Ethics

- Each board of education member has received and read a copy of the Code of Ethics.
- A. Board of Education President Raelene Sipple asked for nominations for the position of President.

Are there any other nominations?

A roll call vote for \_\_\_\_\_\_ as President was taken.

Roll Call	Yes	No
Mr. Lalevee		
Dr. Taylor		
Mr. Beder		
Mr. Loper		
Mr. Jinks		

B. Board of Education Vice President

\_\_\_\_\_\_assumed the President's chair and called for nominations for the position of Vice President.

Are there any other nominations? \_\_\_\_\_

A roll call vote for \_\_\_\_\_\_ as Vice President was taken.

Roll Call	Yes	<u>No</u>
Mr. Lalevee		
Dr. Taylor		
Mr. Beder		
Mr. Loper		
Mr. Jinks		

C. Secretary to the Board of Education

It is recommended the Board of Education appoint Raelene Sipple to serve as Secretary to the Board of Education until the reorganization meeting to be held in November 2024.

Motion Discussion Call the Roll	Second		
	Roll Call	Yes	No
	Mr. Lalevee		
	Dr. Taylor		
	Mr. Beder		
	Mr. Loper		
	Mr. Jinks		

D. Employment of Full-Time Personnel - 2023-24 School Year

The Superintendent recommends that the Board of Education appoint Mr. Stephen Philip to the position of Career and Technical Education/Workforce Development Coordinator (UPC# VOC-HS-ASST-FL-01) at a salary of \$63,310.00\* (credential/degree stipend added to base) (prorated) Step 10/D, effective, November 1, 2023. (11-000-252-100-16-0000)

\*Based upon 2022-23 support staff salary guide.

Motion Discussion Call the Roll	Second		
	Roll Call	Yes	No
	Mr. Lalevee		
	Dr. Taylor		
	Mr. Beder		
	Mr. Loper Mr. Jinks		

### E. Legal Services

It is recommended the Board of Education appoint DiFrancesco, Bateman, Kunzman, Davis, Lehrer and Flaum to provide legal services as per their proposal and fee of \$195 per hour not to exceed \$76,000 until June 30, 2024.

F. Architectural Services

It is recommended the Board of Education appoint USA Architects, Planners + Interior Designers, P.A. to provide architectural services as per their proposal and fee schedule not to exceed \$50,000 until the reorganization meeting to be held in June 2024.

G. Health and Medical Services

It is recommended the Board of Education appoint Jersey Irish Medical d/b/a AFC Urgent Care to provide health and medical services as per their proposal and fee schedule not to exceed \$17,000 until June 30, 2024.

- H. Broker of Record for Employee Medical, Dental and Vision Benefit Plans It is recommended the Board of Education appoint \_\_\_\_\_\_\_ to provide health insurance brokerage services for employee medical, dental and vision benefit plans as per their proposal and fee not to exceed \_\_\_\_\_\_\_ until June 30, 2024. Pursuant to N.J.S.A. 40A:11-5(1)(a)(ii) and N.J.A.C. 5:34-2.3(b) the award of this contract is without the receipt of formal bids as an Extraordinary Unspecifiable Service and is in compliance with law.
- Board of Education Meeting Dates 2024
   It is recommended the Board of Education approve the following regular meeting dates of the Somerset County Vocational Board of Education:

January 22, 2024 February 26, 2024 March 25, 2024 April 22, 2024 May 20, 2024 June 24, 2024 July 22, 2024 August 26, 2024 September 23, 2024 October 28, 2024 November 1, 2024 (Reorganization Meeting) November 25, 2024 December 16, 2024

Time: 5:00 p.m.

- Place: Somerset County Vocational &Technical Schools, 14 Vogt Drive, Bridgewater, New Jersey
- J. Banking Institution

It is recommended the Board of Education approve Fulton Bank as the banking institution to hold the following accounts:

68
6
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89
28
90
61

## K. Check Signature Authorization

It is recommended the Board of Education authorize the following to sign all checks and pay all bills from these accounts when properly audited:

Operating #000011199	Board of Education President Superintendent
	Business Administrator
Payroll #0092755868	Superintendent
Agency #019311	Superintendent
Cafeteria #011253	Superintendent
	Business Administrator
Scholarship #210100656	Superintendent
	Business Administrator
Student Activity #000061043	Superintendent
	Business Administrator
Flexible Spending #1101035189	Superintendent
Summer Savings #1101036028	Business Administrator
	Bookkeeper/Accountant (Payroll)
Foundation	Superintendent
	Business Administrator

# L. Official Newspapers

It is recommended the Board of Education authorize the *Courier News* and *The Star Ledger* as the official newspapers circulating in Somerset County. All legal advertisements requesting bids, etc. may be placed in the *Courier News or The Star Ledger*.

M. Rules of Order

It is recommended the Board of Education approve that the meetings of the Somerset County Vocational Board of Education be governed by our "Rules of Order" supplemented by *Robert's Rules of Order*. In the event of a conflict, our rules would take precedence over those of *Robert's Rules of Order*.

- N. Board Policies and Regulations
   It is recommended the Board of Education adopt the policies and regulations of the Somerset County Vocational Board of Education.
- O. Purchasing Manual It is recommended the Board of Education adopt the Purchasing Manual of the Somerset County Vocational Board of Education
- P. Job Descriptions It is recommended the Board of Education adopt the job descriptions of the Somerset County Vocational Board of Education.
- Q. Guide for Standard Operating Procedures and Internal Controls It is recommended the Board of Education adopt the Guide for Standard Operating Procedures and Internal Controls of the Somerset County Vocational Board of Education.

R. Curriculum, Textbooks and State Mandated Programs – 2023-24 SY It is recommended the Board of Education approve the curriculum, textbooks and state mandated programs and

It is recommended the Board of Education approve the curriculum, textbooks and state mandated programs and services for the 2023-24 school year as they appear on Addendum #1.

Motion Discussion Call the Roll	Second	
Roll Call	Yes	No
Mr. Lalevee		
Dr. Taylor		
Mr. Beder		
Mr. Loper		
Mr. Jinks		
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- S. IRS Code Section 125 Plan It is recommended the Board of Education adopt IRS Code Section 125 Plan (document effective August 4, 2022) as required by law.
- T. Section 457(b) Deferred Compensation Plan It is recommended the Board of Education adopt Section 457(b) Deferred Compensation Plan (document revised July 1, 2023) as required by law.
- U. Section 403(b) Tax Shelter Annuity It is recommended the Board of Education adopt Section 403(b) Tax Shelter Annuity (document revised July 1, 2023 as required by law.
- V. Somerset County Joint Insurance Fund Membership 2024-2026 It is recommended the Board of Education renew membership in the Somerset County Joint Insurance Fund for year one (1) of a three (3) year period, beginning January 1, 2024 and ending December 31, 2026.
- W. Southern Skyland Regional Health Insurance Fund Indemnity and Trust Agreement 2023-2025 It is recommended the Board of Education enter into an indemnity and trust agreement with Southern Skyland Regional Health Insurance fund for year two (2) of a three (3) year period, beginning January 1, 2023 and ending December 31, 2025.

Roll Call	Yes	<u>No</u>
Mr. Lalevee		
Dr. Taylor		
Mr. Beder		
Mr. Loper		
Mr. Jinks		

- X. Commissioner and Alternate Commissioner to the Somerset County Joint Insurance Fund It is recommended the Board of Education appoint Raelene Sipple as commissioner and \_\_\_\_\_\_ as alternate commissioner to the Somerset County Joint Insurance Fund until the reorganization meeting to be held in November 2024.
- Y. Commissioner and Alternate Commissioner to the Southern Skyland Regional Health Insurance Fund It is recommended the Board of Education appoint \_\_\_\_\_\_ as commissioner and \_\_\_\_\_\_ as alternate commissioner to the Southern Skyland Regional Health Insurance Fund until the reorganization meeting to be held in November 2024.
- Z. Voting Member of the New Jersey Schools Boards Association It is recommended the Board of Education appoint \_\_\_\_\_\_ as a voting member of the New Jersey School Boards Association until the reorganization meeting to be held in November 2024.

AA. Board of School Estimate

It is recommended the Board of Education appoint	and	as members of the
Board of School Estimate until the reorganization meetin	g to be held in November 2024.	

- BB. Somerset County Educational Services Commission Representative Assembly It is recommended the Board of Education appoint \_\_\_\_\_\_ as representative and \_\_\_\_\_\_ as alternate representative of the Somerset County Educational Services Commission Representative Assembly until the reorganization meeting to be held in November 2024.
- CC. Organizational Chart

It is recommended the Board of Education approve the district's Organizational Chart as it appears on Addendum #2.

Roll CallYesNoMr. Lalevee\_\_\_\_\_\_Dr. Taylor\_\_\_\_\_\_Mr. Beder\_\_\_\_\_\_Mr. Loper\_\_\_\_\_\_Mr. Jinks\_\_\_\_\_\_

Public Comment

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President's Update

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Adjournment

On motion by \_\_\_\_\_\_, seconded by \_\_\_\_\_\_ and passed, the meeting adjourned at \_\_\_\_\_ p.m.

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Geometry	Algebra for College Students 6th Ed	Applications and Visualization	Beginning and Intermediate Algebra with			They day, Lody. With Reduiligs	Those Social Social With Boodings	Eichde of Dooding: Mativas for Writing 8th od	The Nickel Boys	Edgar Allan Poe-Short Stories	Machine Man	The Kite Runner	Atonement	All the Light You Cannot See	The Alchemist	The Stranger		Dominic and Eugene (film)	Surely You're Joking Mr. Feynman	The Adventures of Huck Finn (Robotic edition)	The Adventures of Huck Finn	Julius Caesar	Lord of the Flies	Of Mice and Men	They Say - I Say	How to Read Literature Like a Professor		
Pearson	Pearson		Pearson				Bediord/St. Wartins	Doutout/Ot Mosting																				- Associat
	2009		2005					7006																				- 09

Health and Medical Science Academy

2023-202
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Books 10
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			World Languages Department
			Total Wellness Education
2007	Prentice Hall	Reading and Notetaking Guide	
2007	Prentice Hall	Prentice Hall Health	Current Health Issues
			Family Living
		NJ Driver's Ed Manual	Driver Education
			Physical Education Department
		Suparipriori	
2012	McGraw-Hill Education	Personal Finance w/ Connect Plus 1 User 6 yr	Financial Literacy
			Current Moral & Social Issues (RVCC)
		Discovering Our Origins	
2010	W.W. Norton	Essentials of Physical Anthropology	Human Origins (RVCC)
		The Forest People	
2007	Prentice Hall	Cultural Anthropology Ember-Ember 12ed.	Cultural Anthropolog (RVCC)
2014	McGraw-Hill Education	American History Vol 2. from 1865 15th edition	US History II
2008	Glencoe	American History Vol 1- A Survey 13th ed.	US History I
		Adler and Pouwells	
	Holt McDougal	World Civilizations, Vol 1 and 2, 4th ed	World History
			Social Studies Department
			General Physics Lecture & Lab II (RVCC)
			General Physics Lecture & Lab I (RVCC)
			General Chemistry Lecture & Lab II (RVCC)
			General Chemistry Lecture & Lab I (RVCC)
			General Biology Lecture & Lab II (RVCC)
			General Biology Lecture & Lab I (RVCC)
2016	Discovery Education	E-Book Subscriptions	Earth and Space Science
			Anatomy & Physiology II (RVCC)
		Anatomy and Physiology 6th ed.	<ul> <li>Anatomy &amp; Physiology I (RVCC)</li> </ul>
		Essentials of Biological Anthropology	
		Biology Concepts and Connections 5th ed./Discovery Ed.	Biology
			Science Department
			Calculus II (RVCC)
			Calculus I (RVCC)
			Pre Calculus II (RVCC)
			Pre Calculus I (RVCC)

2023-2024 Course Title and Books 10/26/202312:41:05 PM PJP

	English Department English 9 English 10 English 11	Art
Delmar Cengage L The Goodheart-Wil	Basics of Design         Graphic Communications         They Say - I Say         They Say - I Say         How to Read Literature Like a Professor         Everlost         Dominic and Eugene (film)         A Raisn in the Sun         A Raisn in the Sun         The Book Thief         The Road         1984         Where the Crawdads Sing         The Glass Castle         The Call of the Wild         A Long Way Gone         Long Way Down	Comp It Up: A sStudio Skills Foundation
eam 2011 2011	Delmar Cengage Learn The Goodheart-Wilcox	Publisher

High School: Regular Academics

2016	Discovery Education 20		Forensics
2016	ļ	Biology/Chemistry/Physics/Farth Science E-Book Subscriptions	Physics
2016		Biology/Chemistry/Physics/Earth Science E-Book Subscriptions	Chemistry
0102	L	Biology/Chemistry/Physics/Earth Science E-Book Subscriptions	Biology
			Anatomy and Physiology
2006	21 Parling Kindesley	· · · · ·	Science Department
2008		The Art of Digital Photograpghy	
2007	S	The Adobe Photoshop CS3 Book for Digital Photographers	
		Classroom in a Book The official training workbook from Adohe Systems	
			Photography
2006	)gougal	Calculus I With Precalculus 2nd ed	Calcalas
0000		revalculus 11th edition with 6 year license	Calculus
2016		Dependent of the tree in the courseware + Math XL	Precalculus
2016		Algebra II: Common Circ. A State of Digital Courseware + Math XL	Algebra 2
2015	Pearson 2	Common Coro Commente - Oriel Digital Courseware + Math XL	Geometry
			Algebra I
		71	Mathematics Department
		I ne Picture of Dorian Gray	
		Anthem	
		I ne rault in Our Stars	
		I ne Grapes of Wrath	
	W.W. Norton	I ney Say/ I Say with Readings	
		Frankenstein	
		Heart of Darkness	
		Anthology of American Short Stories	
		Lovely Bones	
		Death of a Salesman	
_		Johnny Got His Gun	
		The Old Man and the Sea	
		The Time Machine	
		A Walk to Remember	
8002		Inherit the Wind	
2003	Holt McDourol	Holt Warriner's Handbook	
2013	sul	Mythology	
		LiteratureThe Human Experience	English 12

2023-2024 Course Title and Books 10/26/202312:58:10 PM PJP

Course Title	Textbook Title		
		Publisher	Year
Agricultural Science	Agriscience Fundamentals and Applications 3rd, 4th and 6th ed		
	Plant Soil and Science Fundamentals and Applications	Delmar Cencare Learning	2002/07/15
	Biotechnology a Laboratory Skills Course	BioRad/Walsworth Print Group	2010
	Research Methods for Science	Cambridge University Press	2011
Auto Body	Collision Repair and Refinishing		
	Auto Collision Repair and Refrinishing	Delmar Cengage Learning	2010
	Quint contract of the second se	Goodheart-Wilcox Publisher	2014
Auto and Diesel Technology	CDX Global-on line, text, presentations, and assessments		
	All DATA online subscription		2009
	Automotive Service-Inspection, Maintenance, and Renair 5th en		
			2016
provinces minimipienteristip	Fundamentals of Business 3rd ed.	Adapted by Stephen Science 1 D D	
and wanagement	Principles of Marketing	I Iniversity of Missource	2020
			2015
	Career Connections - One Career Many Trades	CITE Instructional Bonomero	
-	Career Connections - Math For the Trades		2022
	Career Connections - Project Book 1		2022
	Career Connections - Project Book 2		2022
	Career Connections - Project Book 3 Residential Construction	CITE Instructional Resources	2022
			2702
	Carpentry 1, 5th ed.	Pearson	22
	Carpentry Framing and Finishing, Level II, 4th ed	Pearson	C107
	Modern Carpentry	Goodheart-Wilcox Company Inc	1002
Cometalaav			C007
coanteroiogy	Milady Standard Cosmetology	Cengage Learning	2016
Culinary Arts/REM	Presenting Service		
	Culinary Calculations	People's Education	2007
	Culinary Arts Principles on line accounts	People's Education	2008
	Culinary Arts Principles Texhooke	American Technical Publishers	2020
	The Culinary Professional with email	American Technical Publishers	2020
	The Culinary Professional study guide	Goodheart-Willcox Publisher	
	Bonda Smarting ( ) i toressioniel smay Anne	Goodheart-Willcox Publisher	
Electrical Construction	Modern Residential Wiring Textbook/Workbook		
	Modern Commercial Wiring Textbook/Workbook		2008/11/14
	Electircal Wiring Residential		2008/11/24
	National Electric Code Book		2005
		I validital File Flutection Association	2023

High School: Vocational Programs

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2009		NCEER Electronic Systems Technolan 1	
1999	Boomer Bo	NCEER Core Curriculum	
	Coodbood Without	Electricity and Electronics	Integrated Technology Systems
2020	cengage		
2020	Cengage	HB Nursing Assistant: A Nursing Process Annroach Workhook	
2020	-	HB Nursing Assistant: A Nursing Process Approach	
2023		Emergency Medical Responder: Your First Response in Emergency Care att an	
2004	-	Stanfield's introduction to Health Professions	
2008	Thomson Delmar Learning	Intro. To Medical Terminology workbook	
	Thomson Delmar Learning	Nursing Assistant 10th edition	Health Occupations
2000	MAVCC		
2000		Graphic Arts- Basics of Desktop Publishing 2nd edition	· · · · · · · · · · · · · · · · · · ·
2000	MAV/CC	Graphic Arts- The Press and Finishing Process	
2010	MAVCC	Graphic Arts-Orientation, Composition and Paste-up	
0102	Goodheart-Wilcox	Unset Lithographic Technology WB 4th ed	
2010	Goodheart-Wilcox	Offiset Lithographic Technology TB 4th ed	
2010	Goodheart-Wilcox		Contraction Stratter
0107			Graphics Communications: Drinting
2010	Amazon		
2011	Cengage Learning	Making Art: Form and Massing	
2006	Cengage Learning	Comm It The A setudio Skillo Economication (Committee)	
1997	Delmar Publishing	Basics of Design' Lavout and Tonocrophy for Design	
1981	Delmar Publishing	Graphic Design Solutions	
1983	Dulusitar Pulositana	Graphic Layout and Design	Commercial Art
		Pratical Problems in Mathematics for Graphic	Graphic Communations
2019			
2019		Electricity for Refrigeration, Heating and Air Condition Bundle 10th ed	
2019		The Complete HVAC LAB Manual for Smith's Electricity. 10th ed	
2007	Allelical recinical Publishers, Inc.	Electricity For Refrigeration, Heating and Air Conditioning. 10th ed	
2008	Amorican Technical Publishers, Inc.	Electrical Principles and Practices Textbook/Workbook	
2004		Electrical Systems	
2010	Chelena Croop Bultistics, Inc.	Wind Power	
2008	American Technical Dublishor (-	Photovoltaic Systems	
2010	Cendade Delmar Learning	Electrical Grounding and Bonding Textbook	
1010	American Technical Publishers Inc	Libuuiesnooting Electric Motors Textbook	
_	Delmar Learning	Trankfact - Trankfact - Trankfactory Workbook Striedition	
_	Delmar Learning	Flectrical Motors Controls Module - Los	
	Delmar Learning	Electrical Motors Controls Application Manual Electrical	
2009	American Technical Publishers, Inc.	Electrical Motors and Motor Controls 5th edition	
2007	American Technical Publishers, Inc.	Electrical Motor Controls for Internated Systems Taxthoot Manual	
2006	American Technical Publishers, Inc.	Conduit Bending and Fabrication	
Year		Transformer Principles and Applications	
	Dihlichar		

High School: Vocational Programs

2023-2024 Course Title and Books 10/26/202312:58:10 PM PJP

2018		Musical Theater Sono	
2	Rowman & Littlefield Dublisher	Singing with your Whole Self 2nd edition	
+	Kenneth M. Cameron/Patti P. Gillesnie	I ne Enjoyment of Theater	
	Oscar Brockett		
	Harold Clurman		
-	William Ball	On Direction	
+	William Esper	A Concept of the second	
	William Esper	The Actor's Art and Craft	
-	Michael Shurtleff		
_	Viola Spolin	Improvisation for the Theater	
+	Uta Hagen	Respect for Acting	
_	Sanford Mesiner	Mesiner on Acting	Performing Arts: Theater
2014			
	University Press of Floriday	Pilates Anatomy of Elthors	
1996	Heinemam	Jazz Dance	
1979	Princeton Book	Conversations with Choregraphers	
1994		The Vision of Modern Dance	
2006		Inside Ballet Technique	
2009		Dance Composition Basics	
0102		Nutrition For the Dancer	
ZERL	Human Kinatins	Choreographing From Within	
1002	Routledge	Dance Technique and Injury Prevention	
1007	Waveland Press	Ballet Beyond the Basics	
30	McGraw Hill	Ballet Basics	- Shorming Arias Dalice
			Performing Arte: Dance
5			
2015	Cengage Learning	Precision Machining Technology 2nd edition	and Advanced Montforthing
2019	American Technical		
		Small Engines 4th ed	Mechanics and Repairs
	Jones and Bartlett	riist Responder 4e	
0001		Administration of Justice CD Program	
10	Department of Army		
2010	Pearson	Criminalistics, 9th ed	
2103	McGraw Hill	I ne Police in America	
3	Priority Press	Emergency Telecommunicator Course Manual, 3rd ed.	Law and Public Safety
2012	l rearson		
2011	rearson	NCEER Electronic Systems Technician 4	
2011	r catsui	NCEER Electronic Systems Technician 3	
Year	Pearson	NCEER Electronic Systems Techncian 2	
	Publisher		

High School: Vocational Programs

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2023-2024 Course Title and Books 10/26/202312:58:10 PM PJP

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Course Title	Textbook Title Musical Theory Through Musical Theatre	Publisher
	Body and Voice: Somatic Reeducation	Plural Publishing
	Voice and the Alexander Technique 2nd edition	Autumn Press
-	The Complete Professional Audition	Back Stage Books
Plumbing Technology	Modern Plumbing	Goodheart-Wilcox
	2018 National Standard Plumbing Code	NJ Assoc of Plumbing-Heating Cooling Contractors.
	Plumbing Design and Installation	American Technical
	Modern Retrigeration and Air Conditioning	Goodheart-Wilcox
	Mathematic for Plumbers	
Malding Taskaslans		
vvelaing lechnology	Welding Fundamentals 6th ed.	Goodhart-Willcox
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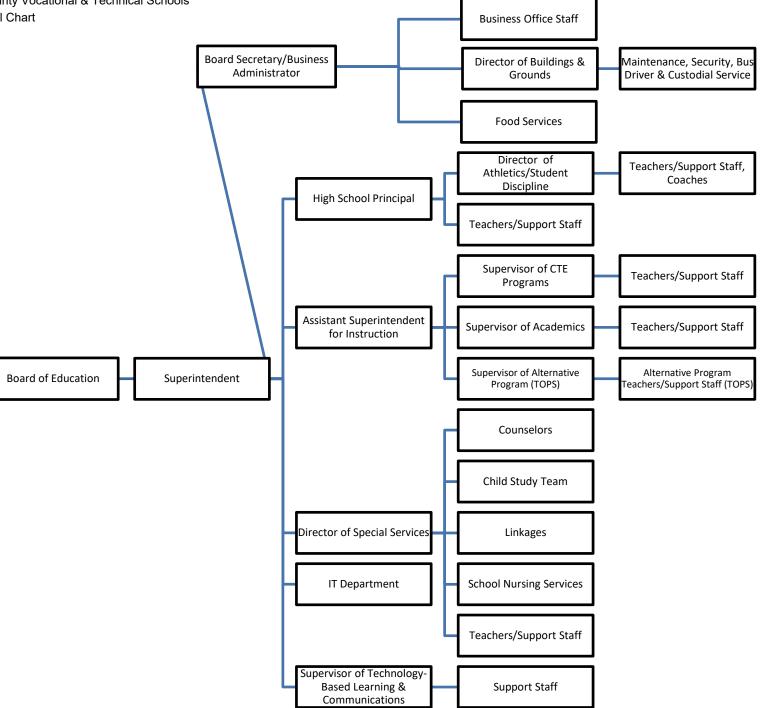
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# Software

Course Litle	Textbook Title	Dublichar	
			Tea
Algebra I: Common Core	Digital Courseware + Math XL		
Alegbra II	Digital Courseware + Math YI		
Auto Mechanice		rearson	2016
	All UATA online subscription		2018
Cosmetology	MindTap		2010
Electrical	Electrical Motor Controls Etheratic of the		7020
Compta	Delmar	Delmar	
	Digital Courseware + Math XL	Pearson	
Language Arts	Grammarly Site License		
		Grammarly	
	Classcraft leaching License	Classcraft Studios	
Wedical lerminology	Medical Terminology for Health Professions		
Pre-calculus			2019
0 ciono	Tur euluori with o year license	SAVVAS	2020
	Discovery Ed	Pearson	2016

Somerset County Vocational & Technical Schools **Organizational Chart** 



Adopted - 2/22/93; Revised - 11/25/96, 1/27/03, 4/8/03, 3/22/04, 11/02/09, 11/01/10, 11/1/11, 11/5/12, 11/3/14, 11/2/15, 11/1/18, 6/20/20, 11/1/2022