

CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Board of Education Minutes - August 27, 2020

I. The Cumberland County Board of Vocational Education held a Board Meeting on August 27, 2020 at 2:04 p.m. Board Secretary Megan Duffield, read the following statement as required by law:

The New Jersey Open Public Meetings Law was enacted to ensure the right of the public to have advance notice of and to attend the meetings of public bodies at which any business affecting their interests is discussed or acted upon. In accordance with the provisions of this Act, the Cumberland County Board of Vocational Education has caused notice of this meeting to be published by having the date, time and place thereof published in the official newspapers of the Board and posted on school bulletin boards.

- A. Board President, Ruth Hands, led the Board in the pledge of allegiance to the flag.

II. Roll Call

The following Board members answered in the affirmative to the roll call given by Board Secretary, Megan Duffield: Ruth Hands, Sheila McCann*, Leslie White-Coursey*, Christy DiLeonardo, Patricia Gross and John Redden. Also present were: Board Secretary Megan Duffield, Superintendent Dr. Dina Rossi, Board Solicitor Mitchell Kizner. Absent: Ernesto Ortiz.

**Ms. McCann and Ms. White Coursey attended via teleconference.*

Absent: Ernesto Ortiz

III. Recognition of Visitors

- A. Dr. Rossi offered a general welcome to the audience. Freeholder Deputy Director, Darlene Barber thanked Dr. Rossi for speaking with the Mayor's of the County regarding school opening plans.

IV. Special Presentations - None

V. Public Comment on Agenda Items Only - None

VI. Board of Education Correspondence Received

- A. Thank you card from Ms. Gross.

VII. Board Secretary's Motions and Resolutions

Motion by Mr. Redden, seconded by Ms. DiLeonardo, and carried by a unanimous roll call vote, with Ms. White-Coursey abstaining from B1-4, to approve items A1-10, B1-4:

- A. Monthly Business, including routine reports, contracts and grants:
1. Minutes, July 23, 2020 & August 13, 2020 Special Meeting
 2. Minutes, July 23, 2020 Executive Session - None
 3. Board Secretary Report, June 2020
 4. Treasurer Report, June 2020
 5. Report of Funds Received, June 2020
 6. Board Secretary's monthly certification of budgetary major account and fund status in accordance with N.J.A.C. 6A:23-16.10(c)3 and 4, June 2020
 7. Board of Education's monthly certification of budgetary major account and fund status in accordance with N.J.A.C. 6A:23-16.10(c)3 and 4, June 2020
 8. Transfers, June 2020
 9. Payment of Bills, August 2020 - \$1,165,161.19
 10. Travel Expenditures - None
- B. Contracts, Grants, Other Business
1. Motion to approve the revised 2020-2022 CARES Act spending plan as attached.
 2. Motion to approve the revised 2020-2021 ESEA/NCLB Title I spending plan as attached.
 3. Motion to approve the revised 2020-2021 IDEA spending plan as attached.
 4. Motion to approve the submission of an application for reimbursement for FEMA Event # 4488DR-NJ for the costs associated with recovery and planning from the 2020 COVID-19 Pandemic.

VIII. Superintendent's Motions and Resolutions

Motion by Mr. Redden, seconded by Ms. DiLeonardo, and carried by a unanimous roll call vote, with Ms. White-Coursey abstaining from C1, to approve items A1-4, B1-2, C1, D1-3:

- A. Personnel Recommendations (All hiring is contingent upon the recommendation of the Superintendent, proper certification, the results of the criminal history background investigation, and proper verification of previous employment.)
 - 1. Motion to approve the School Safety/ School Climate Team for the 2020/2021 school year.
 - 2. Motion to approve the attached listing of staff to mentor Provisional Instructors for the 2020/2021 school year.
 - 3. Motion to approve the revised start date for Allyn Torres from September 1, 2020 to October 13, 2020.
 - 4. Motion to approve, with regret, the resignation of Elsie Singleton, Instructional Aide, effective August 24, 2020.
- B. Curriculum and Program Approvals
 - 1. Motion to approve the PTO concession stand to operate at school events during the 2020/2021 school year benefiting student activities.
 - 2. Motion to approve and submit the monthly Nursing Service Report for July 2020.
- C. Policies and Regulations
 - 1. Motion to approve the following policies/regulations:
 - a. P8601 -Student Supervision After School Dismissal
 - b. P/R8690 - Monitoring Devices on School Vehicles
 - c. P1648 - Restart and Recovery Plan (Revised)
 - d. P1648.03 - Restart and Recovery Plan - Full Time Remote Instruction (New)
- D. Other
 - 1. Motion to approve the following handbooks/guides/plans for the 2020/2021 school year:
 - a. Student Handbook
 - b. Staff Handbook
 - c. Early College High School (ECHS) Handbook
 - d. Chromebook Handbook
 - e. New Teacher Induction Mentoring Program Guide
 - f. Professional Development Plan

2. Motion to approve the following fundraisers:
 - a. Class of 2021 - SaveAround Fundraiser
3. Motion to approve Rite Aid Pharmacy to administer on-site flu shots for all CCTEC staff on Friday, September 4, 2020.

IX. School District Informational Reports (listed when provided)

- A. Accident Report - July
- B. Attendance Report - None
- C. Discipline Report - None
- D. Enrollment Report - July
- E. Fire/Emergency Drills - Ongoing
- F. Maintenance Report - July
- G. Technology Report - July
- H. District Goals/Objectives - Ongoing

X. Other Business - NEW and OLD

- A. The Road Back: Restart and Recovery Plan 2020/2021 - Update by Dr. Rossi.
- B. Discussion regarding Board Meeting Time Change - School Year - 5pm proposed.

XI. Executive Session (N.J.S.A. 10:4-12b)

- A. Entry into Executive Session
 1. Motion by Mr. Redden, seconded by Ms. DiLeonardo and approved by a unanimous roll call vote to approve the following resolution, read by Board President Ruth Hands:
BE IT RESOLVED, that the Cumberland County Board of Vocational Education hereby goes into closed session to discuss subject matter covered by N.J.S.A. 10:4-12b, Sections one through nine.

The general nature of the subject matter to be discussed is:

- Contracts/Legal

The subject matter discussed in closed session shall be disclosed to the public at the first regularly scheduled Board of Education meeting following the date when said matters are no longer privileged pursuant to N.J.S.A. 10:4-12b.

2. Motion by Mr. Redden, seconded by Ms. DiLeonardo and approved by a unanimous voice vote to enter into a closed session part of the meeting at

Cumberland County Board of Vocational Education
Board of Education Meeting Minutes - August 27, 2020

2:48pm to discuss topics that the law allows for public exclusion. Specific topic: Contracts/Legal. **Ms. McCann and Ms. White Coursey did not enter executive session.*

- B. Exit from Executive Session
 - 1. Motion by Mr. Redden, seconded by Ms. DiLeonardi and approved by a unanimous roll call vote to return from closed session at 3:51 pm. **Ms. White Coursey returned to the Regular Board meeting via conference call. Ms. McCann did not return.*

XII. Post Executive Session Possible Action - None

XIII. Public Comment

- A. Tim Campbell, CCVTEA President, introduced himself to the Board.
- B. Lianne Fanucci - Vineland - Hopes TEC can find a way for students to return to in person instruction as her son is a current student.

XIV. Adjournment

- A. Motion by Mr. Redden, seconded by Ms. DiLeonardo and approved by a unanimous voice vote to adjourn the meeting at 3:55 pm.

Respectfully Submitted,



Megan Duffield
Board Secretary