

CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Board of Education Special Meeting 2 Minutes - September 1, 2020

I. The Cumberland County Board of Vocational Education held a Board Meeting on September 1, 2020 at 2:19 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, Christy DiLeonardo, Sheila McCann*, Ernesto Ortiz and Patricia Gross. Also present were: Board Secretary Megan Duffield, Superintendent Dr. Dina Rossi, Board Solicitor Mitchell Kizner. Absent: John Redden and Leslie White-Coursey

** Attended via teleconference.*

III. Recognition of Visitors

- A. Dr. Rossi offered a general welcome to the audience.

IV. Public Comment on Agenda Items Only - None

V. Board of Education Correspondence Received - None

VI. Board Secretary's Motions and Resolutions

- A. Motion by Mrs. DiLeonardo, seconded by Ms. Gross, and carried by a unanimous roll call vote to approve the 2020-2025 employment contract for Dr. Dina Rossi, Superintendent, as approved by Robert Bumpus, Atlantic County Interim Executive County Superintendent, on July 29, 2020.

- B. Motion by Ms. Hands, seconded by Ms. Gross, and carried by a unanimous roll call vote to approve Federal Family Medical Leave for the employee whose name is on file in the Business Office beginning October 5, 2020 (Employee # 4600).

VII. Superintendent's Motions and Resolutions (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.)

- A. Motion by Mr. Ortiz, seconded by Ms. Gross, and carried by a unanimous roll call vote to approve the attached list of certificated staff for the 2020/2021 School Year Advisor positions with stipends as listed.

- B. Motion by Mrs. DiLeonardo, seconded by Mr. Ortiz, and carried by a unanimous roll call vote to approve the revised listing of mentors for the 2020/2021 school year.

- C. Motion by Mrs. DiLeonardo, seconded by Mr. Ortiz, and carried by a unanimous roll call vote to approve the retirement of Elsie Singleton, Instructional Aide, effective September 1, 2020 (revised).

VIII. Other Business - NEW and OLD - None

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

- A. Entry into Executive Session
 - 1. Motion by Ms. DiLeonardo, seconded by Ms. Gross and approved by a unanimous roll call vote to approve the following resolution, read by Board President Ruth Hands:

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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:

- Personnel

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 Ms. DiLeonardo, seconded by Mr. Ortiz and approved by a unanimous voice vote to enter into a closed session part of the meeting at 2:30 pm to discuss topics that the law allows for public exclusion. Specific topic: Personnel. **Ms. McCann did not enter Executive Session.*

B. Exit from Executive Session

1. Motion by Ms. DiLeonardo, seconded by Ms. Gross and approved by a unanimous roll call vote to return from closed session at 3:15 pm.
** Ms. McCann did not return.*

X. Post Executive Session Action

- A. Motion by Ms. DiLeonardo, seconded by Mr. Ortiz and approved by a unanimous roll call vote to approve a paid leave of absence for the employee whose name is on file in the Business Office beginning August 10, 2020 thru and including September 3, 2020 using the employee's sick, personal, and vacation time. (Employee # 4518).
- B. Motion by Ms. DiLeonardo, seconded by Mr. Ortiz and approved by a unanimous roll call vote to approve an unpaid leave of absence for the employee whose name is on file in the Business Office beginning September 4, 2020 thru and including September 11, 2020 (Employee # 4518).
- C. Motion by Ms. DiLeonardo, seconded by Mr. Ortiz and approved by a unanimous roll call vote to approve the Administrative Leave for the employee whose name is on file in the Business Office beginning August 26th, 2020. (Employee #4519)
- D. The Board set a Special Meeting to be held on September 10, 2020 at 5:00 pm.

XI. Public Comment - None

XII. Adjournment

- A. Motion by Ms. DiLeonardo, seconded by Mr. Ortiz and approved by a unanimous voice vote to adjourn the meeting at 3:17pm.

Respectfully Submitted,



Megan Duffield
Board Secretary