

CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Board of Education Special Meeting Minutes - August 13, 2020

I. The Cumberland County Board of Vocational Education held a Board Meeting on August 13, 2020 at 2:06 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, John Redden, Ernesto Ortiz, Patricia Gross* and Leslie White-Coursey*. Also present were: Board Secretary Megan Duffield, Superintendent Dr. Dina Rossi, Board Solicitor Mitchell Kizner.

** Attended via teleconference.*

Absent: Sheila McCann

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

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A. Contracts, Grants, Other Business

1. Motion by Mr. Redden, seconded by Mr. Ortiz, and carried by a unanimous roll call vote, with Ms. White-Coursey abstaining, to approve the decrease of 2020-2021 State Aid Revenues and Expenditures in the amount of \$2,040,371.00 as specified by the July 10, 2020, NJDOE Revised 2020-2021 State Aid Notice and the July 22, 2020 Division of Finance letter and guidance provided therein, as follows:

a. Revenue Reduction		
i. Equalization Aid	10-3176-000-00	(\$2,040,371.00)
b. Expenditure Appropriation Reductions totaling \$2,070,371.00.		
i. Attendance-Supplies	11-000-211-600	(\$2,400.00)
ii. Health Services-Salaries	11-000-213-100	(\$64,214.00)
iii. Health Services-Supplies	11-000-213-600	(\$2,400.00)
iv. Guidance-Supplies	11-000-218-600	(\$7,025.00)
v. CST-Supplies	11-000-219-600	(\$2,400.00)
vi. Curriculum-Services	11-000-221-500	(\$10,000.00)
vii. Gen. Admin-Supplies	11-000-230-600	(\$3,600.00)
viii. School Admin-Salaries	11-000-240-100	(\$31,719.00)
ix. School Admin-Supplies	11-000-240-600	(\$14,400.00)
x. Central Serv.-Supplies	11-000-251-600	(\$4,200.00)
xi. Admin IT-Tech Services	11-000-252-340	(\$3,600.00)
xii. Admin IT-Services	11-000-252-500	(\$3,750.00)
xiii. Admin IT-Supplies	11-000-252-600	(\$9,600.00)
xiv. Req Maint-Services	11-000-261-420	(\$606,688.00)
xv. Req Maint-Supplies	11-000-261-600	(\$6,000.00)
xvi. Custodial-Salaries	11-000-262-100	(\$41,590.00)
xvii. Oper./Maint.Plant-Supplies	11-000-266-600	(\$5,810.00)
xviii. Reg. Instruction-Salaries	11-140-100-100	(\$14,625.00)
xix. Reg. Instruction-Services	11-140-100-500	(\$3,900.00)
xx. Reg. Instruction-Supplies	11-140-100-600	(\$59,100.00)
xxi. Voc. Instruction-Salaries	11-310-100-100	(\$34,120.00)
xxii. Voc. Instruction-Services	11-310-100-500	(\$5,650.00)
xxiii. Voc. Instruction-Supplies	11-310-100-600	(\$567,945.00)
xxiv. Spl. Voc. Instr.-Salaries	11-320-100-100	(\$65,039.00)
xxv. Extra Curr-Services	11-401-100-500	(\$3,500.00)
xxvi. Extra Curr-Supplies	11-401-100-600	(\$25,000.00)
xxvii. Athletics-Supplies	11-402-100-600	(\$8,000.00)
xxviii. Equipment-Admin IT	12-000-252-730	(\$4,400.00)
xxix. Equipment-Custodial	12-000-262-730	(\$48,700.00)
xxx. Equipment-Grounds	12-000-263-730	(\$30,000.00)
xxxi. Equipment-Non-Inst	12-000-300-730	(\$30,000.00)
xxxii. Equipment-Vocational	12-310-100-730	(\$312,996.00)
xxxiii. Summer School-Salaries	13-422-100-100	(\$7,500.00)
xxxiv. Summer School-Supplies	13-422-100-600	(\$500.00)

2. Motion by Mrs. DiLeonardo, seconded by Mr. Redden, and carried by a unanimous roll call vote, with Ms. White-Coursey abstaining, to approve the submission of the Digital Divide discretionary grant application in the amount of \$158,704 as detailed on the attached spending plan.
3. Motion by Mrs. DiLeonardo, seconded by Mr. Redden, and carried by a unanimous roll call vote, to approve the recognition, acceptance and retention option of the 2020 Southern Coastal Regional Employee Benefits Fund's dividend declaration in the amount of \$168,525 for use in a future year.
4. Motion by Mrs. DiLeonardo, seconded by Mr. Ortiz, and carried by a unanimous roll call vote to approve Steven Goodwin, Goody's Stage Right LLC, for Genesis, OnCourse, and Safe Schools services at a rate of \$50 per hour, not to exceed 132 hours in the 2020-2021 school year.

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 Mrs. DiLeonardo, seconded by Mrs. Hands, and carried by a unanimous roll call vote to approve Courtney Treude for full year placement as part of Rowan University Clinical Practice in Biology, from September 8, 2020 - June 18, 2021, under the supervision of Veronica DeCamillis.
- B. Motion by Mrs. DiLeonardo, seconded by Mr. Ortiz, and carried by a unanimous roll call vote to approve to accept the resignation of Jessica Thomulka, Chemistry Teacher, effective September 26, 2020.
- C. Motion by Mrs. DiLeonardo, seconded by Mrs. Hands, and carried by a unanimous roll call vote to approve posting Chemistry Teacher position (ratify).
- D. Motion by Mr. Redden, seconded by Mrs. Hands, and carried by a unanimous roll call vote to approve a Partnership Agreement between Big

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Brothers Big Sisters of Cumberland and Salem Counties, Rowan College of South Jersey - Cumberland Campus and Cumberland County Technical Education Center for the Beyond School Walls Mentoring Program for the 2020/2021 school year. Mr. Kizner stated he is a participating member with Big Brothers Big Sisters. Agreement reviewed by an outside entity.

- E. Motion by Mrs. DiLeonardo, seconded by Mrs. Hands, and carried by a unanimous roll call vote to approve Ryan Suppi's request to carry 50 sick days from his previous employment at Vineland Public Schools. These allotted days are only to be utilized in the event of the employee's catastrophic illness and are not payable upon retirement.
- F. Motion by Mrs. DiLeonardo, seconded by Mr. Ortiz, and carried by a unanimous roll call vote to approve Allyn Torres, Chemistry Teacher, Step 7, BA/MA, at the salary of \$64,464, from September 1, 2020 through June 30, 2021.
- G. Motion by Mrs. DiLeonardo, seconded by Mr. Redden and carried by a unanimous roll call vote to approve Aisha Muhammad for full year placement as part of Rowan University Clinical Practice in Mathematics, from September 8, 2020 - June 18, 2021, under the supervision of Samantha Greenidge.
- H. Motion by Mrs. DiLeonardo, seconded by Mr. Redden, and carried by a unanimous roll call vote to approve Ashlee Maccarone for placement as part of Rowan University Practicum in School Nursing, from September 1, 2020 - December 18, 2020, under the supervision of Yvonne (Bonnie) Scull.
- I. Motion by Mrs. DiLeonardo, seconded by Mr. Ortiz, and carried by a unanimous roll call vote to approve the revised attached listing of additional hours to be posted or approved as indicated, for Summer 2020 and the 2020/2021 school year. Certificated Staff will be paid at their contractual hourly rate. All others to be paid at their individual rate. Daily rates are listed.
- J. Motion by Mrs. DiLeonardo, seconded by Mr. Redden, and carried by a unanimous roll call vote to approve the following policies/regulations:

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- a. P5330.04/R5330.04 - Administering an Opioid Antidote (M)
- b. P5320/R5320 - Immunization (Revised)
- c. P5200/R5200 - Attendance (M) (Revised)
- d. P1648.02 - Remote Learning Options for Families

VIII. Other Business - NEW and OLD

- A. Superintendent's Contract - September 1, 2020 Special Meeting at 2 pm
- B. The Road Back - Restart and Recovery Plan - Update by Dr. Rossi.

IX. Executive Session (N.J.S.A. 10:4-12b) - NONE

X. Post Executive Session Possible Action - NONE


XI. Public Comment - Any

- A. Nancy Ridgeway - Upper Deerfield - Thanked us for our transparency.

XII. Adjournment

- A. Motion by Mr. Redden, seconded by Mrs. DiLeonardo and approved by a unanimous voice vote to adjourn the meeting at 3:14 pm.

Respectfully Submitted,



Megan Duffield
Board Secretary