

CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Board of Education Special Meeting Minutes - October 11, 2018

I. The Cumberland County Board of Vocational Education held a Special Board Meeting on October 11, 2018 at 5:07 pm, Board Secretary Megan Duffield, read the following statement as required by law:

The New Jersey Open Public Meetings law was enacted to insure 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. President Carlos Villar, 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: Carlos Villar, Ruth Hands, Sheila McCann (via conference call), Christy DiLeonardo, Scott Groff (via conference call) and John Redden. Also present were: Superintendent Dina Rossi, Ed.D., Board Secretary Megan Duffield. Absent: Peggy Nicolosi and School District Solicitor, Mitch Kizner.

III. Recognition of Visitors

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

IV. Special Presentations - None

V. Public Comment on Agenda Items Only

A. Nancy Ridgeway - Upper Deerfield - Expressed that she was glad she was able to attend the meeting given the short notice.

VI. Board of Education Correspondence Received

A. Dr. Rossi advised the Board of the New Jersey Department of Education - Preliminary Eligible Cost Letter, dated September 27, 2018.

VII. Board Secretary's Motions and Resolutions

- A. None

- B. Contracts, Grants, Other Business
 - 1. Motion by Ms. McCann seconded by Mr. Redden and approved by a unanimous roll call vote to approve Resolution 2018-03 authorizing the construction of the State approved project known as the Cumberland County Technical Education Center Addition, project number 0995-030-18-1000, with State debt service funding of 71.52% and the initial Preliminary Eligible Cost (PEC) being accepted as the Final Eligible Cost (FEC).

 - 2. Motion by Ms. Hands, seconded by Ms. McCann and approved by a unanimous roll call vote to approve Resolution 2018-04 to adopt and certify the Cumberland County Board of Vocational Education Capital Needs for the construction of the Cumberland County Technical Education Center Addition as detailed, approved, and submitted under New Jersey Department of Education, Office of School Facilities project number 0995-030-18-1000, to the County of Cumberland Board of School Estimate and requesting the extension of County Bonds and/or Notes to support the presented project.

 - 3. Board President, Carlos Villar appointed himself & Ruth Hands as Board of School Estimate members. The Board of School Estimate meeting will be held on Tuesday, October, 23, 2018 at 5:15 pm.

VIII. Superintendent's Motions and Resolutions- None

IX. School District Informational Reports (listed when provided)- None

X. Other Business - NEW and OLD

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- A. Dr. Rossi advised the Board of the Board of School Estimate Meeting to be held on Tuesday, October 23, 2018 at 5:15 pm at the Cumberland County Administration Building.
- B. Dr. Rossi advised the Board of the new Interim Executive County Superintendent effective October 15, 2018.

XI. Executive Session (N.J.S.A. 10:4-12b) - None

XII. Post Executive Session Possible Action -None

XIII. Public Comment - None

XIV. Adjournment

Motion by Ms. Hands, seconded by Ms. McCann and approved by a unanimous voice vote to adjourn the meeting at 5:27pm.

Respectfully Submitted,



Megan Duffield
Board Secretary