

CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Board of Education Special Meeting Minutes - May 15, 2018

I. The Cumberland County Board of Vocational Education held a Special Board Meeting on April 12, 2018 at 6:00 pm, Board Secretary Gene Mercoli, 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. Vice 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, Gene Mercoli: Carlos Villar (via teleconference), Ruth Hands, Sheila McCann, Shelly Schneider. Also present were: Superintendent Dina Rossi Elliott, Ed.D., Board Secretary Gene Mercoli and School District Solicitor Mitch Kizner. Absent: Board Members: Peggy Nicolosi, Scott Groff and John Redden.

III. Public Comment on Agenda Items Only- None

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

V. Board Secretary's Motions and Resolutions

- A1. Motion by Dr. Schneider, seconded by Ms.McCann and approved by a unanimous roll call vote approve Nickerson Corporation of Union Beach, NJ to provide, install and renovate lockers in the girls and boys locker room, CTE changing locker rooms and Construction Trades room under the Education Services Commission of New Jersey contract #15/16-66 in the amount of \$62,091.16. Paid with current year budget funds.
- A2. Motion by Dr. Schneider, seconded by Ms.McCann and approved by a unanimous roll call vote to approve Travel Expenditures

VI. Superintendent's Motions and Resolutions

- A. Personnel Recommendations (All hiring is contingent upon the recommendation of the Superintendent, proper certification and the results of the criminal history background investigation.)
1. Motion by Dr. Schneider, seconded by Ms.McCann and approved by a unanimous roll call vote to approve the following teaching staff from September 1, 2018 through June 30, 2019: Note: The below offerings are based upon an expiring collective bargaining contract. Upon settling the contract, the salaries offered shall be re-affirmed based upon the new contract but in no case will the salary offering be less than what is listed below:
 - a. Colin Lubner, Math Teacher, Step 1, BA/MA at the salary of \$59,865.00.
 - b. Brittany John, Biology Teacher, Step 1, BA/MA at the salary of \$59,865.00.
 - c. Michael Ziller, Engineering Teacher, Step 15, BA+15/MA+15 at the salary of \$74,090.00.

 2. Motion by Ms.McCann, seconded by Dr. Schneider and approved by a unanimous roll call vote to approve the following staff members effective June 1, 2018 to June 30, 2018 (prorated).
 - a. Jacqueline Romeo, Secretary, Step 5, at the salary of \$39,455.00.
 - b. Selena Negron, Secretary, Step 3, at the salary of \$38,455.00.

 3. Motion by Ms.McCann, seconded by Dr. Schneider and approved by a unanimous roll call vote to approve the following staff members effective July 1, 2018 through June 30, 2019:
 - a. Jacqueline Romeo, Secretary, Step TBD, at the salary of \$TBD
 - b. Selena Negron, Secretary, Step TBD, at the salary of \$TBD

 4. Motion by Ms.McCann, seconded by Dr. Schneider and approved by a unanimous roll call vote to approve the following personnel as School Safety Officers, Part Time, from June 1, 2018 through June

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30, 2018, and rehire from July 1, 2018 thru June 30, 2019 at the hourly rate of \$23.00:

- a. Douglas Vicari
- b. Roddy Zeck
- c. Kevin Williams

B. Curriculum and Program Approvals

1. Motion by Dr. Schneider, seconded by Ms. McCann and approved by a unanimous roll call vote to approve a customized training program with Inspira Health Network for CNA starting July 2, 2018 through August 8, 2018.
2. Motion by Ms. McCann, seconded by Dr. Schneider and approved by a unanimous roll call vote to approve a Summer 2018 Adult Program (pending sufficient enrollment) starting July 2, 2018 through August 8, 2018.
3. Motion by Ms. McCann, seconded by Dr. Schneider and approved by a unanimous roll call vote to approve posting for the following Adult Programming Instructors for Summer 2018:
 - a. CNA Instructor - Inspira Training Network
 - b. Evaluator for August 9th and 10th, 2018, for Summer CNA Adult Program.

VII. Public Comment - None

VIII. Adjournment

Motion by Ms. McCann, seconded by Dr. Schneider and approved by a unanimous voice vote to adjourn the meeting at 6:19pm.

Respectfully Submitted,



Gene Mercoli
Board Secretary