

CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Board of Education Special Meeting Minutes - January 9, 2020

I. The Cumberland County Board of Vocational Education held a Special Board Meeting on January 9, 2020 at 5:08pm, 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 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, and Patricia Gross. Also present were: Superintendent Dina Rossi, Ed.D., Board Secretary Megan Duffield and School District Labor Attorney Doug Long. Absent: Leslie White-Coursey and 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. 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 Ms. 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.

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

- Legal
- Contracts

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 Ms. Gross and approved by a unanimous voice vote to enter into a closed session part of the meeting at 5:11 pm to discuss topics that the law allows for public exclusion. Specific topic: Legal and Contracts.

**Mr. Kizner entered Executive Session at 5:13 pm.*

B. Exit from Executive Session

1. Motion by Ms. DiLeonardo, seconded by Mr. Redden and approved by a unanimous roll call vote, to return from closed session at 5:29 pm.

** Mr. Long did not return from Executive Session.*

XII. Post Executive Session Action

- A. Motion by Mr. Redden, seconded by Ms. DiLeonardo and approved by a unanimous roll call vote to approve the attached Resolution 2020-01 authorizing the negotiation and execution of a Confidential Settlement Agreement .

VII. Public Comment - None

VIII. Adjournment

- A. Motion by Ms. DiLeonardo, seconded by Mr. Redden and approved by a unanimous voice vote to adjourn the meeting at 5:31pm.

Respectfully Submitted,



Megan Duffield
Board Secretary