

CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Board of Education Special Meeting Minutes - June 25, 2020

I. The Cumberland County Board of Vocational Education held a Special Board Meeting on June 25, 2020 at 2:02 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. Board Secretary, Megan Duffield, 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 and Patricia Gross. Also present were: Superintendent Dina Rossi, Ed.D., Board Secretary Megan Duffield and Board Solicitor Mitch Kizner. 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. Board of Education Correspondence Received - None

VI. Board Secretary's Motions and Resolutions

- A. Contracts, Grants, Other Business
1. Motion by Mr. Ortiz, seconded by Mr. Redden and approved by a unanimous roll call vote to approve Resolution 2020-04 authorizing and approving the

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entering into, execution and delivery of a first amendment to loan and security agreement of the Series 2014 bonds by and among the Cumberland County Improvement Authority, the County of Cumberland, New Jersey, and the Cumberland County Board of Vocational Education and authorizing other necessary action in connection with said financing.

2. Motion by Mr. Ortiz, seconded by Mr. Redden and approved by a unanimous roll call vote to approve the disposal of obsolete textbooks per the attached.
3. Motion by Mr. Ortiz, seconded by Mr. Redden and approved by a unanimous roll call vote to approve medical leave for the employee whose name is on file in the Business Office beginning May 15, 2020 (Employee # 4538).

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 Mr. Redden and approved by a unanimous roll call vote to approve the following teaching staff from September 1, 2020 through June 30, 2021.
 1. Gerald Roch III, Construction Trades Teacher, Step 14, Cert+30/BA+15 at the salary of \$72,959.00.
 2. Dwayne Hendricks, Business Teacher, Step 7 , BA+15/MA+15 at the salary of \$65,014.00.
 3. Angela Lakatos, Secondary Health and Physical Education Teacher, Step 1, Cert/BA at the salary of \$61,864.00.

VIII. Other Business - NEW and OLD

- A. Discussion - Time change July 23, 2020 and August 27, 2020 Regular Board Meetings from 6 pm to 2 pm.
- B. Superintendent's Contract
- C. Post Graduation Thank you

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

X. Post Executive Session Possible Action - NONE

XI. Public Comment

- A. Nancy Ridgeway, Upper Deerfield - Bond refinancing will be a savings to both the County and the State.

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XII. Adjournment

Motion by Mr. Ortiz, seconded by Mr. Redden and approved by a unanimous roll call vote to adjourn the meeting at 2:36pm.

Respectfully submitted,



Megan Duffield
Board Secretary