

CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Board of Education Special Meeting Minutes - February 6, 2019

I. The Cumberland County Board of Vocational Education held a Special Board Meeting on February 6, 2019 at 5:02 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. President Carlos E. 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 E. Villar, Ruth Hands, Sheila McCann, Christy DiLeonardo and Leslie White-Coursey. Also present were: Superintendent Dina Rossi, Ed.D., Board Secretary Megan Duffield and School District Solicitor Mitch Kizner. Absent: John Redden.

III. Recognition of Visitors

A. Dr. Rossi offered a general welcome to the audience and Freeholder Liaison George Castellini.

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. White-Coursey and approved by a unanimous roll call vote to enter into an closed session part of the meeting at 5:05 pm to discuss topics that the law allows for public exclusion. Specific topic: Contracts and Legal Matters.

B. Exit from Executive Session

1. Motion by Ms. McCann, seconded by Ms. DiLeonardo and approved by a unanimous roll call vote to return from closed session at 5:55 pm.

VI. Post Executive Session Possible Action

Cumberland County Board of Vocational Education
Board of Education Special Meeting Minutes - February 6, 2019

- A. Motion by Ms. DiLeonardo, seconded by Ms. Hands and approved by a unanimous roll call vote, with Ms. White-Coursey abstaining, to approve Resolution 2018-04 authorizing the School Business Administrator to establish agreements and allocate funds in 2019-2020 budget in the amount of \$100,000 for the participation of Cumberland County Technical Education Center students in their respective sending school district's athletic programs.
- B. Motion by Ms. McCann, seconded by Ms. DiLeonardo and approved by a unanimous roll call vote, with Ms. White-Coursey abstaining, to approve the Addendum to the CCC/CBVE Shared Service Agreement for Shared Services for Security.

VII. Board of Education Correspondence Received- None

VIII. Board Secretary's Motions and Resolutions

- A. None
- B. Contracts, Grants, Other Business
 - 1. Motion by Ms. Hands, seconded by Ms. DiLeonardo and approved by a unanimous roll call vote, with Ms. White-Coursey abstaining, to approve the submission of the 19-20 School Budget SEMI Waiver as allowed by N.J.A.C. 6A-23-5.3.

VIX. 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 Ms. Hands, seconded by Ms. McCann and approved by a unanimous roll call vote to approve posting (internal) for Certificated Staff to work the Make Up Entrance Exam on Thursday, February 7, 2019 from 4:30 pm - 7:30 pm at the contractual hourly rate, not to exceed 5 hours. (Ratify)
 - 2. Motion by Ms. DiLeonardo, seconded by Ms. McCann and approved by a unanimous roll call vote to approve Devon Malone to work the HOSA Competition on Saturday, February 2, 2019 at the contractual hourly rate. (Ratify)
 - 3. Motion by Ms. DiLeonardo, seconded by Ms. McCann and approved by a unanimous roll call vote to approve Bonnie Scull to work the Entrance Exam on Saturday, January 26, 2019 at the contractual hourly rate. (Ratify)
- B. Curriculum and Program Approvals
 - 1. Motion by Ms. DiLeonardo, seconded by Ms. McCann and approved by a unanimous roll call vote to approve the Science Club application for the Field Trip New Jersey Grant. This grant would allow students to attend a field trip to New

Cumberland County Board of Vocational Education
Board of Education Special Meeting Minutes - February 6, 2019

York's various museums, including: Museum of Natural History, Botanical Gardens, Smithsonian and the Air and Space Museum.

- C. Policies and Regulations
- D. Other
 - 1a. Motion by Ms.DiLeonardo, seconded by Ms. McCann and approved by a unanimous roll call vote to approve the Model Congress Championship out-of-state, overnight field trip to Rider University in Lawrenceville, NJ. Instructors Shawn Riggins and Erin Tietjen will be chaperoning.
 - 1b. Motion by Ms.DiLeonardo, seconded by Ms. McCann and approved by a unanimous roll call vote to approve a field trip to the Philadelphia Auto Show for Automotive Students on Saturday, February 9, 2019.
- X. **School District Informational Reports** (listed when provided) - None
- XI. **Other Business - NEW and OLD- None**
- XII. **Public Comment - None**
- XIII. **Adjournment**
Motion by Ms. DiLeonardo, seconded by Ms. McCann and approved by a unanimous voice vote to adjourn the meeting at 6:03 pm.

Respectfully Submitted,



Megan Duffield
Board Secretary