

CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Board of Education Meeting Agenda - May 28, 2020

I. The Cumberland County Board of Vocational Education held a Board Meeting on May 28, 2020 at 5:02 p.m. Board Secretary Megan Duffield, read the following statement as required by law:

The New Jersey Open Public Meetings Law was enacted to ensure 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, Patricia Gross, John Redden, Leslie White-Coursey, Christy DiLeonardo and Ernesto Ortiz. Also present were: Board Secretary Megan Duffield, Superintendent Dr. Dina Rossi, Board Solicitor Mitchell Kizner. Absent: Sheila McCann

**All Board Members and Board Solicitor attended via teleconference.*

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- None

VI. Board of Education Correspondence Received- None

VII. Board Secretary's Motions and Resolutions

Motion by Mr. Ortiz, seconded by Ms.DiLeonardo, and carried by a unanimous roll call vote, to approve items A1-10, B1-5:

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- A. Monthly Business, including routine reports, contracts and grants:
1. Minutes, April 23, 2020 Board Meeting
 2. Minutes, April 23, 2020 Executive Session - None
 3. Board Secretary Report, March 2020
 4. Treasurer Report, March 2020
 5. Report of Funds Received, March 2020
 6. Board Secretary's monthly certification of budgetary major account and fund status in accordance with N.J.A.C. 6A:23-16.10(c)3 and 4, March 2020
 7. Board of Education's monthly certification of budgetary major account and fund status in accordance with N.J.A.C. 6A:23-16.10(c)3 and 4, March 2020
 8. Transfers, March 2020
 9. Payment of Bills, May 2020 - \$1,392,537.55
 10. Travel Expenditures - None
- B. Contracts, Grants, Other Business
1. Motion to approve a renewal contract with the Vineland Board of Education for providing Specialized Transportation Shared Services from July 1, 2020 to June 30, 2021 at an annual rate of \$100,405.
 2. Motion to approve a renewal contract with the Vineland Board of Education for providing Payroll Shared Services from July 1, 2020 to June 30, 2021 at an annual rate of \$41,000.
 3. Motion to approve the 2020-2021 Student Accident application with Berkley Accident and Health Insurance Company at a cost of \$1,911.00. No increase from the prior year.
 4. Approve the 2020-2021 school lunch and breakfast prices as follows:

<u>Lunch</u>		<u>Breakfast</u>	
Reduced	\$0.40	Reduced	\$0.30
Student	\$3.50	Student	\$2.00
Adult (Staff)	\$4.50		
 5. Approve a contract addendum renewal of the Food Service Management contract with Sodexo Management Inc. of Gaithersburg, MD from July 1, 2020 to June 30, 2021. The District shall pay Sodexo a Management Fee in an amount equal to \$0.2856 per Pattern Meal and Meal Equivalent for the 2020-2021 contract year with a breakeven guarantee with Sodexo's return limited to 50% of the Management Fee.
 6. Motion by Mr. Ortiz, seconded by Ms. DiLeonardo, and carried by a unanimous roll call vote, to approve and accept the School Safety Grant Powered By Alert. This is an in-kind safety grant valued at \$20,000 to be

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used for security mapping of the school buildings, electronic override of security infrastructure, integration with local law enforcement, etc.

7. Motion by Mr. Ortiz, seconded by Ms.DiLeonardo, and carried by a unanimous roll call vote, with Ms. White Coursey abstaining, to approve the submission and certification of the required documents to the New Jersey School Development Authority (NJSDA) to demonstrate the District's compliance with Alyssa's Law.
8. Motion by Mr. Ortiz, seconded by Ms.DiLeonardo, and carried by a unanimous roll call vote, with Ms. White Coursey abstaining, to approve the acceptance and submission of the CARES Emergency Relief Grant in the amount of \$227,728 and corresponding spending plan for the project period March 13, 2020 thru September 30, 2022.

VIII. Superintendent's Motions and Resolutions

Motion by Mr. Ortiz, seconded by Ms.DiLeonardo, and carried by a unanimous roll call vote, with Ms. White Coursey abstaining from B2, to approve A1-2, 5-6, B1-2, C1, D1-2:

- A. Personnel Recommendations (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.)
 1. Motion to approve continuing employment of the attached Non-Bargaining Unit employees for the 2020-2021 school year at their respective titles and salaries as attached.
 2. Motion to approve the paid administrative leave of absence for Employee # 4538 from May 12, 2020 thru and including May 14, 2020.
 5. Motion to approve an internal job posting for the 2020/2021 for Advisors.
 6. Motion to approve the attached listing of additional hours to be posted or approved as indicated, for Summer 2020 and the 2020/2021 school year. Certificated Staff will be paid at their contractual hourly rate. All others to be paid at their individual hourly rate. Daily rates are as listed.
- B. Curriculum and Program Approvals
 1. Motion to approve and submit Monthly Nursing Service Report for April 2020.
 2. Motion to approve the attached plan and post on the District website - REVISED- NJDOE School Health Related Closure Plan.
- C. Policies and Regulations
 1. Motion to approve the Second Reading of the following policies and regulations:
 - a. P0152 - Board Officers - Revised

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- b. P1581 - Victim of Domestic or Sexual Violence Leace (M) - Revised
 - c. R1581- Domestic Violence (M) - New
 - d. P2422 - Health and Physical Education (M) - Revised
 - e. P3421.13/R3421.13 - Postnatal Accomodations - New
 - f. P5330/R5330 - Administration of Medicine (M) - Revised
 - g. P7243 - Supervision of Construction (M) - Revised
 - h. P8210 - School Year - Revised
 - i. P8220 - School Day (M) - Revised
 - j. P8220 - School Closing - Revised
 - k. P8462 - Reporting Potentially Missing or Abused Children (M) - Revised
- D. Other
- 1. Motion to approve Dr. Dina Rossi's 20019-2020 Superintendent's Evaluation.
 - 2. Motion to approve the follow HIB Reports:
 - a. February 2020 HIB Report
 - b. March 2020 HIB Report
 - c. April 2020 HIB Report
 - d. May 2020 HIB Report
- A3. Motion by Ms. Gross, seconded by Ms.DiLeonardo, and carried by a unanimous roll call vote, to approve William Briggs, Assistant Principal, at the salary of \$88,000, effective July 1, 2020 through June 30, 2021.
- A4. Motion by Mr. Ortiz, seconded by Ms.DiLeonardo, and carried by a unanimous roll call vote, to approve David Biaselli, Assistant Principal, at the salary of \$85,000, effective July 1, 2020 through June 30, 2021.

IX. School District Informational Reports (listed when provided)

- A. Accident Report - April
- B. Attendance Report - April
- C. Discipline Report - No Reported Discipline
- D. Enrollment Report - April
- E. Event Calendar - June
- F. Fire/Emergency Drills - Ongoing
- G. Maintenance Report - April
- H. Technology Report - April
- I. District Goals/Objectives - Ongoing
- J. Home Instruction Report - April

X. Other Business - NEW and OLD

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- A. Foundation Board - Update
- B. Informational - Erate Funding Confirmation
- C. June 11, 2020 Regular Board Meeting Time Change from 6 pm to 2 pm
- D. HSM Building Update
- E. End of Year Activities
 - 1. Graduation - Class of 2020- June 18, 2020
 - 2. Awards and Scholarships Ceremony - Virtual - June 4, 2020

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

XII. Post Executive Session Possible Action - None

XIII. Public Comment

- A. Nancy Ridgeway, Upper Deerfield - Graduation sounds fabulous and thank you for all of your hard work.
- B. Freeholder Deputy Director, Darlene Barber, Bridgeton - Applauds Administration and Board of Education on Graduation plans. Congratulations and appreciation to Mrs. Robbins on getting us to where we are in our 4th year. Congratulations to Dr. Rossi for being a great leader.
- C. Freeholder George Castellini, Vineland - Fitting for TEC to have such a special graduation.

XIV. Adjournment

- A. Motion by Mr. Ortiz, seconded by Ms. DiLeonardo and approved by a unanimous voice vote to adjourn the meeting at 5:57 pm.

Respectfully Submitted,



Megan Duffield
Board Secretary