

# CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Board of Education Special Meeting Minutes - September 10, 2020

**I. The Cumberland County Board of Vocational Education held a Board Meeting on September 10, 2020 at 5:03 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 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\*, Sheila McCann\*, Ernesto Ortiz, John Redden, Leslie White-Coursey\* and Patricia Gross. Also present were: Board Secretary Megan Duffield, Superintendent Dr. Dina Rossi, Board Solicitor Mitchell Kizner.

*\* Attended via teleconference.*

**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. Executive Session (N.J.S.A. 10:4-12b)**

- A. Entry into Executive Session
1. Motion by Mr. Redden, seconded by Ms. Gross and approved by a unanimous roll call vote to approve the following resolution, read by Board President Ruth Hands:

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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.

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

- Personnel

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. McCann, seconded by Mr. Ortiz and approved by a unanimous voice vote to enter into a closed session part of the meeting at 5:07 pm to discuss topics that the law allows for public exclusion. Specific topic: Personnel. *\*Ms. McCann, Ms. White-Coursey and Ms. DiLeonardo did not enter Executive Session.*

B. Exit from Executive Session

1. Motion by Ms. McCann, seconded by Mr. Ortiz and approved by a unanimous roll call vote to return from closed session at 5:52 pm.

**VII. Post Executive Session Action - None**

**VIII. Board Secretary's Motions and Resolutions**

- A. Motion by Mr. Redden, seconded by Ms. Gross and approved by a unanimous roll call vote, with Ms. White-Coursey abstaining, to approve the Travel Expenditure Resolution.

**IX. 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 Ms. Gross and approved by a unanimous roll call vote, with Ms. White-Coursey abstaining, to approve an Articulation Agreement with Atlantic Cape Community College, from July 1, 2020 through June 30, 2021, with our Culinary Program in the areas of Baking and Pastry. Students will receive up to seven credits in the areas of Baking/Pastry and Culinary Arts.

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- B. Motion by Mr. Ortiz, seconded by Ms. Hands and approved by a unanimous roll call vote, with Ms. White-Coursey abstaining, to approve an Internship Agreement between Rowan University and the Cumberland County Board of Vocational Education for relevant, supervised experiences in both clinical and non-clinical practice settings as part of the University's Educator Preparation Programs for the 2020/2021 school year.
  - C. Motion by Mr. Redden, seconded by Mr. Ortiz and approved by a unanimous roll call vote to approve Claudia Manuella for full year placement as part of Rowan University Clinical Practice in Mathematics, from September 8, 2020 - June 18, 2021, under the supervision of Samantha Greenidge.
  - D. Motion by Ms. Gross, seconded by Mr. Redden and approved by a unanimous roll call vote to rescind the approval of Aisha Muhammed for full year placement as part of Rowan University Clinical Practice in Mathematics, from September 8, 2020 - June 18, 2021, under the supervision of Samantha Greenidge.
  - E. Motion by Mr. Ortiz, seconded by Ms. Gross and approved by a unanimous roll call vote to approve Jessica Thomulka's contractual end date from September 26, 2020 to September 4, 2020 (last day of work).
  - F. Motion by Mr. Redden, seconded by Ms. Gross and approved by a unanimous roll call vote to approve the resignation of Thomas Fien, Engineering Teacher, effective November 9, 2020 (last day of work).
  - G. Motion by Mr. Ortiz, seconded by Mr. Redden and approved by a unanimous roll call vote to approve Braeden Beck, History Teacher, Step 1, Cert/BA, at the salary of \$61,864 (prorated), from October 1, 2020 through June 30, 2021.
  - H. Motion by Mr. Ortiz, seconded by Mr. Redden and approved by a unanimous roll call vote to approve the following revised policies:
    - a. P3281/R3281 - Inappropriate Staff Conduct
    - b. P4281/R4281 - Inappropriate Staff Conduct
    - c. P1260 - Incapacity of Superintendent
    - d. R8140 - Enrollment Accounting
- X. Other Business - NEW and OLD - None**
- XI. Public Comment**
- A. Nancy Ridgeway, Upper Deerfield - Inquired about how the first few days of school have gone.

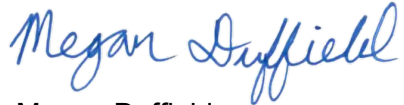
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**XI. Adjournment**

A. Motion by Mr. Redden, seconded by Mr. Ortiz and 6:05 pm.

Respectfully Submitted,



Megan Duffield  
Board Secretary