

CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Board of Education Special Meeting Minutes - July 13, 2017

I. The Cumberland County Board of Vocational Education held a Special Board Meeting on July 13, 2017 at 5:00 p.m. Board Secretary Gene Mercoli, 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. Vice President Carlos 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, Gene Mercoli: Carlos Villar, Scott Groff (by telephone), Sheila McCann and Ruth Hands. Also present were: Board Secretary Gene Mercoli, Superintendent Dina Rossi Elliott and School District Solicitor Mitch Kizner. Absent: Board Members: Peggy Nicolosi, Edward Lazarcheck.

II-A. Election of Board President

- A. Motion by Ms. McCann, seconded by Ms. Hands and carried by a unanimous roll call vote to nominate and approve Carlos Villar as President of the Cumberland County Board of Vocational Education. No other nomination were presented.

II-B. Election of Board Vice President

- A. Motion by Ms. McCann, seconded by Mr. Villar and carried by a unanimous roll call vote to nominate and approve Ruth Hands as Vice President of the Cumberland County Board of Vocational Education. No other nominations were presented.

III. Recognition of Visitors

- A. Dr. Rossi Elliott offered a general welcome to the audience and recognized our educational liaisons from the Freeholder Board, Deputy Director Darlene Barber and Carman Daddario.

IV. Public Comment on Agenda Items Only-None

V. Board Secretary's Motions and Resolutions

- A. Monthly Business, including routine reports, contracts and grants:
 - 1. none

- B. Contracts, Grants, Other Business
 - 1. Motion by Ms. McCann, seconded by Ms. Hands and carried by a unanimous roll call vote to approve entering into a one year contract with 2 one year renewals with Professional Computer Services (PCS) of Moorestown, NJ for providing Technology Services for the 2017-2018 School Year in accordance with their June 28, 2017 proposal beginning July 1, 2017 and ending June 30, 2018 at the following hourly rates:

Regular Hours - 7:30am -3:30pm Rate: \$79.00 per hour
Overtime/Weekend Hours Rate: \$109.00 per hour

Total Estimated Cost: \$107,880

Other Proposals Received but not recommended: Pinnacle Consulting Group, \$90,900

VI. 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.)

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1. Motion by Ms. Hands, seconded by Ms. McCann and carried by a unanimous roll call vote to approve the resignation of Stacy Shaw, Allied Health Instructor, effective July 5, 2017.
2. Motion by Ms. McCann, seconded by Ms. Hands and carried by a unanimous roll call vote to approve the payment of Black Seal stipends in the amount of \$1,200 annually to all custodians and maintenance personnel holding a valid black seal boiler license and agreeing to post license for the operation of the school's boiler systems pending future collective bargaining negotiations.
3. Motion by Ms. McCann, seconded by Ms. Hands and carried by a unanimous roll call vote to approve Heather Dolente as a Health and Physical Education Teacher from September 1, 2017 through June 30, 2018, Step 8, Cert/BA, at the salary of \$60,515.
4. Motion by Ms. McCann, seconded by Ms. Hands and carried by a unanimous roll call vote to approve the posting of School Safety Assistant (part time) for the 2017-2018 school year within the Adult Programming hours and at the established rate of \$12.00 per hour.

B. Curriculum and Program Approvals

1. Motion by Ms. McCann, seconded by Ms. Hands and carried by a unanimous roll call vote to approve the removal of the attached LPN student due to personal reasons.

C. Policies and Regulations-None

D. Other

1. Discussion- Moving Board meetings from 5:00pm to 6:00pm.

VII. Public Comment - Any

- A. Nancy Ridgeway, Upper Deerfield, asked about agreement with CCIA for new school.
- B. Ann Marie Johnson asked about the February Board Meeting.
- C. Darlene Barber congratulated Mr. Villar on his Presidency and Ms. Hands on her Vice-Presidency.

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

A. Entry into Executive Session

1. Motion by Ms. Hands, seconded by Ms. McCann and approved by a unanimous roll call vote to enter into an closed session part of the meeting at 5:25 pm to discuss topics that the law allows for public exclusion. Specific topic: Personnel. And to further vote to adjourn the meeting due to the loss of a quorum of Mr. Groff participating in the public portion by telephone and not participating in the closed session portion.

2. **Adjournment**

Adjourn the meeting at 6:18 pm.

Respectfully Submitted,



Gene Mercoli
Board Secretary