

# **CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION**

3400 College Drive, Vineland, NJ 08360

Board of Education Special Meeting Minutes - November 1, 2019

**I. The Cumberland County Board of Vocational Education held a Special Board Meeting on November 1, 2019 at 3:48 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 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, Sheila McCann (Via phone), Christy DiLeonardo, John Redden, Leslie White-Coursey and Patricia Gross. Also present were: Superintendent Dina Rossi, Ed.D., Board Secretary Megan Duffield, School District Solicitor Mitch Kizner.

**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**

A. Motion by Ms. DiLeonardo, seconded by Ms. Hands to approve the commercial co-venture and license agreement with Xpero, as attached, pending final attorney review and approval. Discussion was held, but no roll call vote was taken.

**Cumberland County Board of Vocational Education**  
Board of Education Special Minutes- November 1, 2019

---

- B. Motion by Ms. Hands, seconded by Mr. Redden and approved by a unanimous roll call vote to rescind the previous motion for the commercial co-venture and license agreement with Xpero, as attached.
- C. Motion by Mr. Redden, seconded by Ms. Gross and approved by a unanimous roll call vote to table the commercial co-venture and license agreement with Xpero, as attached, pending final attorney review and approval.

**VIII. Superintendent'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 attached out-of-state and overnight field trip:
  - 1. Model Congress - Princeton Model Congress in Washington, D.C. from November 21-24, 2019.
- B. Motion by Ms. Hands, seconded by Mr. Redden and approved by a unanimous roll call vote to approve the following fundraiser:
  - 1. Student Council "Penny Wars" - all proceeds to be donated to The American Red Cross (ratify). The proceed totals are \$318.54.

**IX. School District Informational Reports - None**

**X. Other Business - NEW and OLD - None**

**XI. 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 Ms. Hands:

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:

- o Student Matters

The subject matter discussed in closed session shall be disclosed to the public at the first regularly scheduled Board of Education meeting

**Cumberland County Board of Vocational Education**  
Board of Education Special Minutes- November 1, 2019

---

following the date when said matters are no longer privileged pursuant to N.J.S.A. 10:4-12b.

2. Motion by Mr. Redden, seconded by Ms. DiLeonardo and approved by a unanimous voice vote to enter into a closed session part of the meeting at 4:02 pm to discuss topics that the law allows for public exclusion. Specific topic: Students.

*\*Ms. White-Coursey did not enter Executive Session.*

*\*Ms. McCann excused at 4:02pm.*

**B. Exit from Executive Session**

1. Motion by Mr. Redden, seconded by Ms. DiLeonardo and approved by a unanimous roll call vote, with Ms. McCann not present, to return from closed session at 4:07 pm.

**XII. Post Executive Session Action**

- A. Motion by Mr. Redden, seconded by Ms. Gross and approved by a unanimous roll call vote, with Ms. White-Coursey abstaining, to affirm the action taken and approve the October 2019 HIB reports with two cases.

**XIII. Public Comment -None**

**XIV. Adjournment**

- A. Motion by Mr. Redden, seconded by Ms. DiLeonardo and approved by a unanimous voice vote to adjourn the meeting at 4:10 pm.

Respectfully Submitted,



Megan Duffield  
Board Secretary