

CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Meeting Minutes - August 29, 2017

I. The Cumberland County Board of Vocational Education held a Board Meeting on August 29, 2017 at 6:00 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. 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, Ruth Hands, Sheila McCann, Scott Groff, Shelly Schneider. Also present were: Board Secretary Gene Mercoli, Superintendent Dr. Dina Rossi Elliott and School District Solicitor Mitch Kizner. Absent: Board Members: Peggy Nicolosi, Edward Lazarcheck.

III. Recognition of Visitors

A. Dr. Rossi Elliott offered a general welcome to all visitors.

IV. Special Presentations- none

V. Public Comment on Agenda Items Only- none

Cumberland County Board of Vocational Education
Board of Education Agenda - August 29, 2017

VI. Board of Education Correspondence Received- none

VII. Board Secretary's Motions and Resolutions

- A. Motion by Ms. Hands, seconded by Dr. Schneider and carried by a unanimous roll call vote, to approve items A1-10, B1-6.
 - 1. Minutes, July 27, 2017
 - 2. Minutes, July 27, 2017 Executive Session
 - 3. Board Secretary Report, June 2017
 - 4. Treasurer Report, June 2017
 - 5. Report of Funds Received, June 2017
 - 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, June 2017
 - 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, June 2017
 - 8. Transfers, June 2017
 - 9. Payment of Bills, June 2017-Final & August 2017
 - a. 2017-59 Construction Bills List
 - 10. Travel Expenditures - None
- B. Contracts, Grants, Other Business
 - 1. Approve submission and funds acceptance of the 2017-2018 Perkins Secondary Grants in the amount of \$71,354 Federal and \$14,036 Reserve per the attached spending plan.
 - 2. Approve submission of expenditure plan and funds acceptance of the 2017-2018 ESSA Grant in the amount \$226,766.
 - 3. Approve the 2017-2018 substitute pay rates as attached
 - 4. Approve the agreement with Jostens for the 2017/2018 school yearbook.
 - 5. Approve entering into a one year agreement with Cumberland County College for the sharing of facilities beginning July 1, 2017 through June 30, 2018.
 - 6. Approve entering into a one year agreement with Cumberland County College for the offering of Adult Programming beginning July 1, 2017 through June 30, 2018.

Cumberland County Board of Vocational Education

Board of Education Agenda - August 29, 2017

7. Motion by Ms. Hands, seconded by Mr. Groff and carried by a unanimous roll call vote to approve increasing the budget by \$157,144 in the following lines due to additional State Aid received with the passage of the State of NJ fiscal budget:

11-140-100-6100	High School Academic Supplies	\$ 4,001
11-000-261-1100	Salaries - Facility Maintenance	\$ 10,000
12-000-300-7300	Capital Outlay-Undistributed	\$108,751
13-330-100-1010	LPN Summer Salaries	\$ 33,315
13-330-100-5000	LPN Graduation	\$ 615
13-330-100-6100	LPN Supplies	\$ 462

VIII. Superintendent's Motions and Resolutions

- A. Motion by Ms. Hands, seconded by Mr. Groff and carried by a unanimous roll call vote to approve items A1-9, B1-6, B9. (All hiring is contingent upon the recommendation of the Superintendent, proper certification and the results of the criminal history background investigation.)
1. Motion to approve posting for an additional Special Education Teacher, due to enrollment, for the 2017/2018 school year.
 2. Motion to approve the revised job description- Guidance Counselor.
 3. Motion to approve Mr. Mario Olsen as the district Anti-Bullying Coordinator for the 2017/2018 school year.
 4. Motion to approve Mrs. Christina Ferus, School Psychologist, as the school Anti-Bullying Specialist for the 2017/2018 school year, at the contractual rate of \$2,150.00.
 5. Motion to approve the attached specialized substitutes for the 2017/2018 school year. Positions as listed.
 6. Motion to approve the attached listing of staff to mentor Provisional Instructors for the 2017/2018 school year.
 7. Approve the 2017-2018 employee contract for Mario Olsen, Assistant Superintendent for Curriculum and Instruction, as approved by the Interim Executive County Superintendent on July 31, 2017.
 8. Approve the 2016-2017 and 2017-2018 employee contracts for Gene Mercoli, School Business Administrator/Board Secretary, as approved by the Interim Executive County Superintendent on July 31, 2017.

Cumberland County Board of Vocational Education

Board of Education Agenda - August 29, 2017

9. Motion to approve Sevinc Ceylan as Custodian from September 1, 2017 through June 30, 2018, Step 4, at the salary of \$38,419 pro-rated , start date may be later due to notice requirements of former employer.

B. Curriculum and Program Approvals

1. Motion to approve the following revised curriculum for the 2017/2018 school year (as linked in google doc folder).
 - Algebra I
 - Algebra II
 - Applications in Art
 - Biology
 - Cosmetology I
 - Dynamics of Healthcare
 - English 9
 - Geometry
 - Graphic Design
 - Health and PE 9
 - Integrated Science
 - Introduction to Media Production and Broadcasting
 - Spanish I
 - STRIVE – Applications in Math I
 - STRIVE – Integrated Science I
 - World History
2. Motion to approve the following new curriculum for the 2017/2018 school year (as linked in google doc folder)
 - Administration of Justice
 - AP Chemistry
 - Automotive Technology I
 - Chemistry
 - Computer Integrated Manufacturing
 - Computer Science Principles
 - Construction Trades I
 - Cosmetology II
 - CTE Seminar
 - Culinary Arts I
 - Digital Business Tools
 - Digital Citizenship Mini-Unit

Cumberland County Board of Vocational Education

Board of Education Agenda - August 29, 2017

- Digital Video Production
 - English 10
 - Health and PE 10
 - Introduction to Computer Science
 - Introduction to Engineering
 - Introduction to the Healthcare Profession
 - Medical Terminology
 - Motion Graphic Design
 - Police in the Community
 - Pre-AP US History I
 - PreCalculus
 - Principles of Engineering
 - Spanish II
 - STRIVE – Applications in Math II
 - STRIVE – Integrated Science II
 - STRIVE – CTE II
 - STRIVE – English – Level III
 - STRIVE – Health and PE – Level II
 - STRIVE – Life Skills II
 - STRIVE – US History I
 - US History I
 - Welding Technology I
3. Motion to approve an agreement with KIDS FIRST and Families Too Inc. to provide a Substance Abuse Counselor from September 1, 2017 through December 31, 2017.
 4. Motion to approve the 2017/2018 school year School Nurse Standing Orders.
 5. Motion to approve the STRIVE On-The-Job-Training (OJT) locations for the 2017/2018 school year.
 6. Motion to approve the following fundraisers:
Winter Craft Fair
Interact Club Superhero Breakfast
Student Council Gourmet Goodness
 9. Motion to approve to post for the Title I Homework Club from September 1, 2017 through June 30, 2018, at the contractual hourly rate of \$31.50, to be paid for under (ESSA) NCLB Title I Grant.

Cumberland County Board of Vocational Education

Board of Education Agenda - August 29, 2017

7. Motion by Mr. Groff, seconded by Ms. McCann and carried by a unanimous roll call vote to approve the 2017/2018 Dual Credit Program Agreement with Cumberland County College from July 1, 2017 through June 30, 2018. (These credits are for Shared Time students in designated programs.)
8. Motion by Ms. Hands, seconded by Mr. Groff and carried by a unanimous roll call vote to approve the 2017/2018 Course Articulation Agreement: Academic Dual Credit Courses with Cumberland County College from July 1, 2017 through June 30, 2018. (Credits are for enrolled Freshmen and Sophomores.)

C. Policies and Regulations

D. Other

IX. School District Informational Reports (listed when provided)

- A. Accident Report - July
- B. Attendance Report - None
- C. Discipline Report - July
- D. Enrollment Report - July
- E. Event Calendar - September
- F. Fire/Emergency Drills - Ongoing
- G. Maintenance Report - August
- H. Technology Report - August
- I. District Goals/Objectives - August

X. Other Business - NEW and OLD

- A. Mr. Mercoli discussed the sale of our items on GovDeals.com

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

- A. Entry into Executive Session

Cumberland County Board of Vocational Education

Board of Education Agenda - August 29, 2017

1. Motion by Mr. Groff, seconded by Dr. Schneider and approved by a unanimous roll call vote to enter into an closed session part of the meeting at 6:20 pm to discuss topics that the law allows for public exclusion. Specific topic: Student Matters and Legal Matters
- B. Exit from Executive Session
 1. Motion by Dr. Schneider, seconded by Ms. McCann and approved by a unanimous roll call vote to return from closed session at 7:05 pm.

XII. Post Executive Session Possible Action

- A. Motion to affirm the action taken and approve the July, 2017 HIB reports with zero cases reported.

XIII. Public Comment - Any

- A. Nancy Ridgeway, Upper Deerfield, wanted to know if the Bridgeton School has any potential buyers.

XIV. Adjournment

Motion by Ms. Hands, seconded by Ms. McCann and approved by a unanimous voice vote to adjourn the meeting at 7:07 pm.

Respectfully Submitted,



Gene Mercoli
Board Secretary