

CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Board of Education Special Meeting Minutes - June 5, 2017

I. The Cumberland County Board of Vocational Education held a Special Board Meeting on June 5, 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. President Daniel G. Vivarelli Sr., 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: Scott Groff, Sheila McCann, Ruth Hands and Daniel Vivarelli. Also present were: Board Secretary Gene Mercoli and Superintendent Dina Rossi Elliott. Absent: Peggy Nicolosi, Edward Lazarcheck, Carlos Villar. School District Solicitor Mitch Kizner

III. Recognition of Visitors

- A. Dr. Rossi Elliott offered a general welcome to the audience.
B. Mr. McGraw read short biographies on the May Students of the Month: Caleb Jones, Berenice Garcia and Nicholas Mattioli. Berenice Garcia and Nicholas Mattioli were presented with a certificate.

IV. Public Comment on Agenda Items Only- none

VI. Board of Education Correspondence Received-none

VII. Board Secretary's Motions and Resolutions

- A. Motion by Mr. Groff, seconded by Ms. Hands and carried by a unanimous roll call vote to approve item A1.
1. Travel Expenditures

- B1. Motion by Ms. Hands, seconded by Ms. McCann and carried by a unanimous roll call vote to approve New CCTEC Phase II Project, Electrical Change Order #12 as a credit for Ray Angelini, Inc's share of the repairs of damaged door frames and doors, to Ray Angelini, Inc. in the amount of -\$1,811, for a total awarded contract amount of \$7,195,728.48.

- B2. Motion by Ms. Hands, seconded by Mr. Groff and carried by a unanimous roll call vote to approve CCTEC to participate in the 2017-2018 Shared County Apprenticeship Coordinator Grant Program with GCVTSD and SCVTS from July 1, 2017 through June 30, 2018.

VIII. Superintendent's Motions and Resolutions

- A. Motion by Ms. Hands, seconded by Ms. McCann and carried by a unanimous roll call to approve items A1 a-f. (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 the following teaching staff from September 1, 2017 through June 30, 2018:
 - a. Tyler Davenport, Chemistry Teacher, Step 5, BA/MA at the salary of \$60,865.00.
 - b. Samantha Greenidge, Math Teacher, Step 1, BA/MA at the salary of \$59,865.00.
 - c. Veronica Jeziorski, Biology Teacher, Step 1, BA/MA at the salary of \$59,865.00.
 - d. Jessica Moratelli, Math Teacher, Step 3, Cert+30/BA+15 at the salary of \$59,815.00.
 - e. Thomas Fien, Engineering Teacher, Step 15, BA+15/MA+15 at the salary of \$74,090.00
 - f. Candace Kellner, English Teacher, Step 1, Cert/BA at the salary of \$58,765.00.

- B1. Motion by Ms. Hands, seconded by Ms. McCann and carried by a unanimous roll call to approve an Articulation Agreement for dual-credits with AtlantiCape Community College for the 2017/2018 school year in the following areas: Baking & Pastry and Culinary Arts.

- B2. Motion by Mr. Groff, seconded by Ms. Hands and carried by a unanimous roll call to approve items Motion to approve partnering with 21st Century to

provide summer programming for the following July 2017 dates: July 5,6,7,11,12,13,18,19,20.

B3. Motion by Ms. McCann, seconded by Ms. Hands and carried by a unanimous roll call to approve posting for certificated staff members, in the following subject areas, to work the 21st Century Summer Program at CCTEC at the approved contractual rate of \$31.50 per hour for July 2017: Math, Science, Cosmetology, Culinary, Law Enforcement, TV Studio/Broadcasting, Health, Science and Medicine. All salaries will be paid for through the 21st Century Grant.

C. Policies and Regulations- none

D. Motion by Ms. Hands, seconded by Mr. Groff and carried by a unanimous roll call to approve items D1-2.

1. Motion to approve the revised 2016/2017 school calendar.
2. Motion to approve the revised 2017/2018 school calendar.

IX. School District Informational Reports (listed when provided)

X. Other Business - NEW and OLD

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

XII. Post Executive Session Possible Action- None

XIII. Public Comment - None

XIV. Adjournment

Motion by Ms. Hands, seconded by Mr. Groff and approved by a unanimous voice vote to adjourn the meeting at 5:24 pm.

Respectfully Submitted,



Gene Mercoli
Board Secretary