

CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Board of Education Special Meeting Minutes- March 7, 2017

I. The Cumberland County Board of Vocational Education held a Special Board Meeting on March 7, 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: Carlos Villar, Ruth Hands, Sheila McCann and Daniel Vivarelli. Also present were: Superintendent Dina Rossi Elliott, Ed.D., Board Secretary Gene Mercoli and School District Solicitor Mitch Kizner. Absent: Board Members: Peggy Nicolosi, Edward Lazarcheck, Scott Groff.

III. Recognition of Visitors

- A. Cumberland County Freeholder Director Joseph Derella and Liaison Carman Daddario

IV. Public Comment on Agenda Items Only- None

V. Adoption of the tentative 2017-2018 School District Budget

Motion by Mr. Villar, seconded by Ms. McCann and carried by a unanimous roll call vote to approve items A, B, C.

- A. BE IT RESOLVED, to approve the 2017-2018 Tentative School Budget for submission to the Executive County Superintendent of Schools as follows:

General Fund	\$12,178,137
Special Revenue Fund	\$ 403,336
Total	\$12,581,473

Cumberland County Board of Vocational Education
Board of Education Special Meeting Minutes - March 7, 2017

- B. BE IT RESOLVED, to acknowledge that the 2017-2018 Tentative School Budget as described above results in a general fund county tax levy of \$2,420,000 (school year basis).

- C. BE IT RESOLVED, school district policy #6471 and N.J.A.C. 6A:23B-7.3 provides that the Board of Education shall establish in the annual school budget a maximum expenditure amount that may be allotted for such travel and expense reimbursement for 2017-2018 school year and; Whereas, the school district must report pre-budget year budgeted travel funds and all travel expenditures expended in the current year during budget submission time and; Whereas, these pre-budget travel funds total \$64,600 and expenditures from year to date general fund proceeds total \$6,295 and special revenue proceeds total \$2,200; Now Therefore Be It Resolved, that the Cumberland County Board of Vocational Education hereby establishes the school district travel maximum for the 2017-2018 school year at the sum of \$65,700 and; Be It Further Resolved; that the Board directs the School Business Administrator to track and record these costs to insure that the maximum amount is not exceeded.

VI. Public Comment - None

VII. Adjournment

Motion by Mr. Villar , seconded by Ms. Hands and approved by a unanimous voice vote to adjourn the meeting at 5:32 pm.

Respectfully Submitted,



Gene Mercoli
Board Secretary