

CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Board of Education Special Meeting Minutes - March 28, 2017

I. The Cumberland County Board of Vocational Education held a Special Board Meeting on March 28, 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, Scott Groff, Sheila McCann and Daniel Vivarelli. Also present were: Board Secretary Gene Mercoli and School District Solicitor Mitch Kizner. Absent: Board Members: Peggy Nicolosi, Ruth Hands, Edward Lazarcheck.

III. Recognition of Visitors

- A. Dr. Rossi Elliott offered a general welcome to the audience.

IV. Public Comment on Agenda Items Only- none

VI. Board of Education Correspondence Received-none

VII. Board Secretary's Motions and Resolutions

- A. Monthly Business, including routine reports, contracts and grants:
- B. Contracts, Grants, Other Business
1. Motion by Ms. McCann, seconded by Mr. Villar and carried by a unanimous roll call vote to approve a MOU with Camden County Educational Services Commission, effective April 1, 2017 through

June 30, 2017, to act as the pass-through agent for internet services (formerly through EIRC).

2. Motion by Mr. Groff, seconded by Ms. McCann and carried by a unanimous roll call vote to accept the donation of a 2004 Acura as attached.

VIII. Superintendent's Motions and Resolutions

- A. Motion by Mr. Villar, seconded by Mr. Groff and carried by a unanimous roll call to approve items A1. (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 Tamara Taylor as Administrative Assistant for Educational Data at the prorated salary of \$46,000, effective April 1, 2017 thru June 30, 2017.
 2. Motion by Ms. McCann, seconded by Mr. Villar and carried by a unanimous roll call to approve the motion to ratify the following certificated staff for the Title 1 Homework Club for the 2016-2017 school year at the contractual rate of \$31.50 an hour.
- B. Curriculum and Program Approvals
- C. Policies and Regulations
 1. Motion by Mr. Villar, seconded by Mr. Groff and carried by a unanimous roll call to approve items a-i to approve, for Second Reading, the following revised policies and regulations:
 - a. Policy 2460 - Special Education (Revised)
 - b. Regulation 2460 - Special Education (Revised)
 - c. Regulation 2460.1 - Special Education - Location, Identification, and Referral (Revised)
 - d. Regulation 2460.8 - Special Education - Free and Appropriate Public Education (Revised)
 - e. Regulation 2460.9 - Special Education - Transition From Early Intervention Programs to Preschool Programs(Revised)

- f. Regulation 2460.15 - Special Education - In-Service Training Needs for Professional and Paraprofessional Staff (New)
- g. Regulation 2460.16 - Special Education - Instructional Material to Blind or Print-Disabled Students
- h. Policy 2467 - Surrogate Parents and Foster Parents (Revised)
- i. (Please note: Regulation 2460.16 - Special Education - Instructional Material to Blind or Print-Disabled Students does not need to be revised. However, the Board is to re-adopt this Regulation in order for the adopted date on this Regulation be consistent with the other special education policies and regulations.)

- 2. Motion by Mr. Villar, seconded by Mr. Groff and carried by a unanimous roll call to approve the submission of the 2016-2017 Assurance Statement to the NJDOE, Office of Special Education Programs to comply with Part B of IDEA and N.J.A.C. 6A:14-1.1 (b) and (c).

D. Other

IX. School District Informational Reports (listed when provided)

X. Other Business - NEW and OLD

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

A. Entry into Executive Session

- 1. Motion by Mr. Villar, seconded by Ms. McCann and approved by a unanimous roll call vote to enter into an closed session part of the meeting at 5:20 pm to discuss topics that the law allows for public exclusion. Specific topic: Legal/Contracts.

B. Exit from Executive Session

1. Motion by Mr. Villar, seconded by Ms. McCann and approved by a unanimous roll call vote to return from closed session at 5:38 pm.

XII. Post Executive Session Possible Action

- A. None

XIII. Public Comment - Any

- A. Please state your name and address. Public comments can be on any school or school district issues that a member of the public feels may be of concern to the residents of the school district. Time limits and other limits may be imposed as allowed under CCBVE Bylaw 0167.

XIV. Adjournment

Motion by Mr. Villar, seconded by Ms. McCann and approved by a unanimous voice vote to adjourn the meeting at 5:40 pm.

Respectfully Submitted,



Gene Mercoli
Board Secretary