

# CUMBERLAND COUNTY BOARD OF VOCATIONAL EDUCATION

3400 College Drive, Vineland, NJ 08360

Board of Education Special Meeting Minutes - March 11, 2019

- I. The Cumberland County Board of Vocational Education held a Special Board Meeting on March 11, 2019 at 5:32 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 Carlos E. 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, Megan Duffield: Carlos E. Villar, Ruth Hands, Sheila McCann, Christy DiLeonardo, John Redden, and Patricia Gross. Also present were: Superintendent Dina Rossi, Ed.D., Board Secretary Megan Duffield. Absent: Leslie White-Coursey and School District Solicitor Mitch Kizner.

**II-A. Swear in New Board of Education Member**

- A. Mrs. Patricia Gross took the Oath of Office.

**III. Recognition of Visitors**

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

**IV. Public Comment on Agenda Items Only- None**

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

**VI. Post Executive Session Possible Action- None**

**VII. Board of Education Correspondence Received- None**

**VIII. Board Secretary's Motions and Resolutions**

- A. Monthly Business, including routine reports, contracts and grants - None
- B. Contracts, Grants, Other Business

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1. The discussion, review and receipt of the Code of Ethics for School Board Members as required under C.178, P.L.2001.
2. Motion by Ms. Hands, seconded by Ms. McCann and approved by a unanimous roll call vote to approve the REVISED High School tuition rates for the 2019-2020 school year as presented:

Full Time Regular Education	\$ 6,282 (\$500 decrease*)
Full Time Special Education	\$ 7,219 (\$500 decrease*)
STRIVE Full Time Self Contained	\$14,500 (no change)
STRIVE Extended School Year	\$ 2,240 (no change)
One to One Aid (if necessary)	\$22,753 (contract)
Out of County Fee	\$ 3,500 (no change)

\*Total decrease for 19-20 of \$1,000

**VIII-A. Motion to adopt the tentative 2019-2020 School District Budget**

Motion by Ms. DiLeonardo, seconded by Mr. Redden and approved by a unanimous roll call vote to approve the introduction, discussion and adoption of the tentative 2019-2020 School District Budget and all required document submissions, as follows:

- A. BE IT RESOLVED, to approve the 2019-2020 Tentative School Budget for submission to the Executive County Superintendent of Schools as follows:

General Fund	\$17,194,107
Special Revenue Fund	<u>\$ 426,159</u>
Total	\$17,620,266

- B. BE IT RESOLVED, to acknowledge that the 2019-2020 Tentative School Budget as described above results in a general fund county tax levy of \$2,582,000 (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 2019-2020 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 \$75,450 and expenditures from year to date general fund proceeds total \$23,297 and special revenue proceeds total \$4,750; Now Therefore Be It Resolved, that the Cumberland County Board of Vocational Education hereby establishes the school district travel maximum for the 2019-2020 school year at the sum of \$79,450 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.
- D. BE IT RESOLVED, pursuant to N.J.A.C. 6A:23A-14.1 and N.J.S.A. 18A:7G-31b to deposit anticipated 2019-2020 revenues of \$300,000 into the districts Capital Reserve Account to be utilized for future undesignated capital projects.

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- E. BE IT RESOLVED, pursuant to N.J.A.C. 6A:23A-14.2 and N.J.S.A. 18A:7F-41b to deposit anticipated 2019-2020 revenues of \$300,000 into the districts Maintenance Reserve Account to be utilized for future maintenance of district facilities.

**VIX. Superintendent's Motions and Resolutions**

- A. Personnel Recommendations (All hiring is contingent upon the recommendation of the Superintendent, proper certification and the results of the criminal history background investigation.)
  - 1. Motion by Ms. Hands, seconded by Ms. McCann and approved by a unanimous roll call vote to approve to post for Spanish Teacher for the 2019/2020 school year, position is subject to the final approval of the 2019/2020 budget.
- B. Curriculum and Program Approvals
- C. Policies and Regulations
- D. Other

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

**XI. Other Business -None**

**XII. Public Comment - None**

**XIII. Adjournment**

Motion by Ms. DiLeonardo, seconded by Ms. McCann and approved by a unanimous voice vote to adjourn the meeting at 5:44 pm.

Respectfully Submitted,



Megan Duffield  
Board Secretary