

CITY OF VINELAND BOARD OF EDUCATION
FEBRUARY 3, 2021- COMBINED MEETING MINUTES

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The combined meeting of the City of Vineland Board of Education was held in the Landis Administration Building, 61 W. Landis Avenue, Vineland, New Jersey, Wednesday, February 3, 2021, at 5:08 p.m., pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mrs. Codispoti, Mr. Fiocchi, Mr. Holmes, Mr. Rivera, Mr. Silva, and Ms. Spinelli.

Absent: Mr. Sbrana.

Also present: Dr. Gruccio, Superintendent, Mr. Frey, Assistant Superintendent, Dr. Sneathen, Assistant Superintendent, Mr. Mercoli, Board Secretary, Dr. Rossi, Executive Director of Personnel, Mr. DeSanto, Board Solicitor, press, and public.

Absent: None.

Mr. English announced that in compliance with the New Jersey Open Public Meeting Law, commonly referred to as “The Sunshine Law,” the Vineland Board of Education has caused notice and posting of this meeting to be sent to the following, announcing the time and place thereof, agenda, etc.: The Daily Journal, SNJ Today, the Press of Atlantic City, Nuestra Comunidad, Visto Bueno, the Clerk - City of Vineland, and Administrative Office Public Bulletin Board.

Flag Salute:

Resolution: Mr. Mercoli read a resolution to convene into executive session for the following reasons outlined in N.J.S.A. 10:4-12: Discussion is about any pending or anticipated litigation or contract negotiation in which the public body is or maybe a party, employment matters, and any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

Upon motion by Mrs. Codispoti, seconded by Mr. Silva

All members voted “yes.”

(8-0-0)

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Approval of

Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Holmes, the minutes were approved from January 6, 2021, Reorganization Meeting, and January 13, 2021, Combined Meeting.

All members voted “yes.”
(8-0-0)

Committee

Reports: Ms. Spinelli shared the Policy & Personnel Committee Meeting update from January 27, 2021.

Mr. Fiocchi shared the Finance Committee Meeting update from January 27, 2021.

Ms. Acosta shared the Curriculum & Instruction Committee Meeting update from January 11, 2021.

Solicitor

Report: None.

Public

Comment: None.

Recommendations:

A	C	F	H	R	S	S	E
c	o	i	i	i	b	i	n
s	d	o	o	v	r	n	g
o	i	p	c	e	a	e	l
s	o	c	m	r	S	l	i
t	o	t	h	e	r	i	s
a	i	i	s	a	a	v	h

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.9)

4.1 Approval of budgetary transfers for General, School-Based and ECPA for December 2020.

All Members voted "yes." (8-0-0)

4.2 Approval of the Board Secretary and Treasurer reports for December 2020.

All Members voted "yes." (8-0-0)

4.3 Approval regarding the placement of Special Education students.

All Members voted "yes." (8-0-0)

4.4 Approval regarding the 2019-2020 Comprehensive Annual Financial Report (CAFR) and Auditor's Management Report by Ford Scott & Associates, LLC for the school year ending June 30, 2020, with no findings reported.

- Comprehensive Annual Financial Report (CAFR)
- Auditor Synopsis
- Auditor's Management Report 2019-2020

All Members voted "yes." (8-0-0)

4.5 Approval regarding the Administrative Review of the City of Vineland Board of Education School Nutrition Food Service Program with findings and a corrective action plan.

All Members voted "yes." (8-0-0)

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Approval of

Bills: Bills incurred during December 2020.

Upon motion by Mrs. Codispoti, seconded by Mr. Holmes

All members voted "yes."

(8-0-0)

Emergent

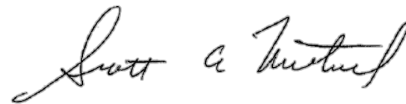
Item(s):

Old Business:

New Business:

Adjournment: A motion was made by Mrs. Codispoti, seconded by Mr. Holmes, to adjourn the meeting at 5:31 p.m.

Respectfully Submitted,



Scott A. Musterel

Acting Board Secretary

SAM:kji