A public hearing of the City of Vineland Board of Education was held remotely, Monday, April 27, 2020, at 5:00 p.m., pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mrs. Codispoti, Mr. Fiocchi, Mr. Holmes, Mr. Sbrana, Mr. Silva, Ms. Spinelli, and Mr. Ulrich.
Absent: None.

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, Solicitor, press, and public.
Absent: None.

Mr. English announced that in compliance with the New Jersey meeting law commonly referred to as “The Sunshine Law,” the Vineland Board of Education has caused notice of this meeting to be sent to the following, announcing 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:

Public Comment

Budget: Lou Russo - Thank you to everyone for all the hard work for a responsible budget.

Public Comment
Agenda/any matter: Jeff Martine - Thank you to all in the district for everything you do and a shout out to the Special Education teachers during this time.

Recommendations:
RECOMMENDATIONS

It is recommended that:

Recommendation for discussion and adoption by Board Members:

2 1

4a. Waiver of the first reading and second reading under By-law 0131 and adoption of new By-law 0170.1 Virtual Board Meetings. All Members voted "yes." (9-0-0)

1 2

4b. Motion to suspend By-law 0164 to provide this meeting only that the public comment on agenda items and general public comment be limited to two minutes for each speaker. All Members voted "yes." (9-0-0)

Superintendent recommendation for approval to the Board (7a. - 7g.):

1 2

7a. Approval of the 2020-2021 school district budget for submission to the State of New Jersey, Department of Education, as follows: All Members voted "yes." (9-0-0)

<table>
<thead>
<tr>
<th>FUND</th>
<th>BUDGET</th>
<th>Local Tax Levy</th>
</tr>
</thead>
<tbody>
<tr>
<td>General</td>
<td>$170,271,901</td>
<td>$25,691,704</td>
</tr>
<tr>
<td>Special Revenue</td>
<td>26,003,510</td>
<td>-</td>
</tr>
<tr>
<td>Debt Service</td>
<td>-</td>
<td>-</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td>$196,275,411</td>
<td><strong>$25,691,704</strong></td>
</tr>
</tbody>
</table>

1 2

7b. Approval of the Tax Levy in the amount of $25,691,704 All Members voted "yes." (9-0-0)

1 2

7c. Approval of the maximum travel amount in accordance with NJAC 6A:23A-7.3 for the 2020-2021 school district budget in the amount of $42,528.50. The travel amount spent, to date, in the 2019-2020 school year is $5,027.99. All Members voted "yes." (9-0-0)
RECOMMENDATIONS

It is recommended that:

Superintendent recommendation for approval to the Board (7a. -7g.) cont’d:

7d. HIB

7e. Approval of the following Personnel Items:
   1. Retirements, Resignations, Terminations, Leaves of Absence, Employment, Transfers.
   2. Substitutes
   3. Extracurricular Activities
   4. Extracurricular Summer

All Members voted "yes." (9-0-0)

7f. Approval regarding a three-year collective bargaining unit agreement with the Vineland Association of School Psychologists with these salary increases:
   - 2019-2020 2.25%
   - 2020-2021 2.5%
   - 2021-2022 2.5%

All Members voted "yes." (9-0-0)

7g. Approval regarding QSAC District Improvement Plan.

All Members voted "yes." (9-0-0)
Adjournment: A motion was made by Mr. Fiocchi, seconded by Mr. Holmes to adjourn the meeting at 5:46 p.m.

Respectfully Submitted,

[Signature]
Gene Mercoli
Board Secretary

GM:kji