

The regular meeting of the Board of Education of the City of Vineland was held in the Board Room, 625 Plum Street, Vineland, New Jersey, Wednesday, July 9, 2014 at 7:03 p.m., pursuant to notice with Mr. Medio presiding and the following members present: Mr. DeWinne, Mr. DiGiorgio, Mr. Jennings and Ms. Rios. Absent: Mr. Baruffi, Mr. English, Ms. Morello and Mr. Ulrich

Also present: Dr. Guccio, Superintendent, Mr. Frey, Assistant Superintendent, Mrs. Haley, Asst. Board Secretary, Dr. Rossi, Executive Director of Personnel, Mr. DeSanto, Solicitor, press and public. Absent: None.

Mr. Medio 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, the Atlantic City Press, Clerk - City of Vineland, and Administrative Office Public Bulletin Board.

Resolution:

Mrs. Haley read a resolution to convene into executive session for the following reasons as outlined in N.J.S.A. 10-4-12. Any collective bargaining agreement, or the terms and conditions of which are proposed for inclusion in any collective bargaining agreement, including the negotiation of terms and conditions with employees or representatives of employees of the public body. Contracts discussed are Non-Union Administrative/Supervisory/Auxiliary Personnel Memorandum, NJ Youth Corp. Contract, Interim Business Administrator Contract, Assistant Business Administrator Contract for 2014-2015. Any pending or anticipated litigation or contract negotiation in which the public body is or may be a party. If pending or anticipated litigation or contract negotiation in which the public body is or may be a party. If pending/anticipated litigation the matter is John Sammons. 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. **BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity or person with respect to said discussion.

Motion:

Upon motion by Mr. DiGiorgio, seconded by Mr. DeWinne, the resolution was passed. All Members voted "yes".

Flag Salute:

Special

Presentation (s): None.

Approval of Minutes: Upon motion by Mr. DeWinne, seconded by Mr. DiGiorgio, the minutes were approved from June 4, 2014 and June 11, 2014. All Members voted “yes” except Ms. Rios who voted “yes” on June 11, 2014 but “abstained” on June 4, 2014.

Mr. DeWinne said he was marked absent at the June 4th meeting and arrived at the meeting late, which was not noted in the minutes.

Mr. DeWinne’s arrival to the meeting at 7:13 p.m. was noted and announced by Mr. Medio on Page 9 of the June 4, 2014 work session minutes.

Report of the
Secretary/Custodian
Of School Monies:

Upon motion by Mr. DiGiorgio, seconded by Mr. DeWinne, the reports of the Secretary and Custodian of School Monies for the month May of 2014, which are in agreement were approved as submitted and on file in the Minute Book, and the Board approved its monthly certification of budgetary major account fund status and the Board Secretary’s monthly certification as on file with the Secretary. All Members voted “yes.”

Solicitor’s Report: None.

Public Comment on
Agenda Items: None.

Recommendations:

B. Proposed for review or discussion or adoption by Board Members: None.

Approval of Bills: Upon motion by Mr. DeWinne, seconded by Mr. DiGiorgio, the bills were approved and warrants issued for same. All Members voted “yes” (\$6,120,684.65).

Mr. DiGiorgio asked if we still have Grainger bills. Mrs. Haley said we are not approving anymore requisitions for them.

Emergent Item(s)

(with prior approval)

Personnel – Summer Hours – Mr. Medio asked for an explanation on this. Dr. Gruccio said this is an extra pay submission form submitted by Dr McCann for guidance hours in the summer for Vineland High School North. She said we always approved hours for our guidance counselors to finish up scheduling and work throughout the summer. Dr. Gruccio said we did not have anyone approved for Vineland High School North. Mr. DiGiorgio asked if we have done this in past years. Dr. Gruccio responded yes every summer

A motion was made by Mr. DeWinne, seconded by Mr. DiGiorgio, to approve the summer hours. All Members voted “yes.”

Public:

Sandy Urban, UAW President

Ms. Urban asked what the Sheppard Bus Service Bid (4.4) was for. Mrs. Haley said it is a per diem bid for various runs and field trips. Ms. Urban asked Mr. Medio if he has any further comments on the UAW Collective Bargaining Agreement. Mr. Medio said he will make his comments at the end of the meeting.

Peter Coccaro, UAW Union Member

Mr. Coccaro said he has received numerous calls in regards to a situation pertaining to money that needed to be paid out for medical reimbursement. He thanked Mr. Medio and Mr. English for their quick response in handling the matter. Mr. Coccaro said he knows several things have happened over the past several months involving changes that union representation requested in the UAW Contract. He does not think it is the fault of the School Board or Mr. Medio for the UAW Contract not being handled fast enough.

Board Member

Remarks:

Mr. DeWinne asked everyone to have a nice summer.

Ms. Rios thanked the retirees for their years of service to the district especially Mrs. Polof.

Mr. DiGiorgio echoed the sentiments of Ms. Rios with respect to our retirees. He thanked our staff, students and community for a great school year and wished everyone a safe summer.

Report/Remarks by

Board President:

Mr. Medio said this afternoon a meeting was held with the attorney who represents the district in the UAW negotiations. He said we received five different sets of papers and one was a Memorandum of Agreement. Mr. Medio said there were several open items according to Dr. Rossi and Mr. Pepper, Attorney. He said where he comes from if you have open items in your negotiations then you do not have a contract to vote on. Mr. Medio said Mr. Pepper was directed to contact Sandy Urban to see if we can clear up the issues that are remaining. He said they do not seem to be any major obstacles but we will do the best we can to get this contract expedited as quickly as possible.

Adjournment:

The Board adjourned the meeting by voice vote at 7:27 p.m.

Respectfully Submitted,

Helen G. Haley
Interim Board Secretary

HGH:df

