

CITY OF VINELAND BOARD OF EDUCATION
AUGUST 24, 2022 - COMBINED MEETING MINUTES

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, August 24, 2022, at 5:00 p.m., pursuant to notice with Ms. Spinelli presiding and the following members present: Ms. Acosta, Ms. Fabbri, Mr. Fiocchi, Mr. Sbrana, and Mrs. Codispoti.
Absent: Mr. Holmes, Mr. Rivera, and Mr. Silva.

Also present: Mr. Llano, Superintendent, Mr. Frey, Assistant Superintendent, Dr. Sneathen, Assistant Superintendent, Mr. Musterel, Acting Board Secretary, Dr. Rossi, Executive Director of Personnel, Mr. DeSanto, Board Solicitor, press, and public.
Absent: None.

Ms. Spinelli 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. Musterel read a resolution to convene into executive session for the following reasons outlined in N.J.S.A. 10:4-12: Discussion is of any pending or anticipated litigation, 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. Fiocchi
All members voted “yes.”
(6-0-0)

CITY OF VINELAND BOARD OF EDUCATION
AUGUST 24, 2022 - COMBINED MEETING MINUTES

2

Special

Presentations: Dr. Danielle Sneathen, Asst. Superintendent for Administration provided an update regarding the VPS Uniform Regulation.

Mr. Nathan Frey, Asst. Superintendent for Curriculum and Instruction shared the revised VPS Grading Guidelines.

Approval of

Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Fiocchi, the minutes were approved for July 13, 2022, Combined Meeting, and August 3, 2022, Combined Meeting.

All members voted “yes.”
(6-0-0)

Committee

Reports: None.

Solicitor

Report: None.

Public

Comment: Laura Russoman - Vineland Parent.

Recommendations:

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

RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1)

- 1.1 Approval of the following:
- a. Retirements, Resignations, Terminations, Leaves of Absence, Employment, Transfers
 - b. Students
 - c. Substitutes
 - d. Extracurricular Activities
 - e. Extracurricular Summer
 - f. Volunteers

All Members voted
 "yes."
 (6-0-0)

PROCEDURES & OPERATIONS (2.1 - 2.2)

- 2.1 Approval of
- District Trips
 - District Travel
 - Baseball Spring Training 2023

All Members voted
 "yes."
 (6-0-0)

- 2.2 Approval authorizing the Board Secretary to enter into an affiliation agreement with the following colleges/universities for the 2022 - 2023 school year at zero cost:
- University of Phoenix
 - Chamberlain University

All Members voted
 "yes."
 (6-0-0)

BUILDINGS & GROUNDS (None)

FINANCE (4.1 - 4.16)

- 4.1 Approval of the placement of Special Education students.

All Members voted
 "yes."
 (6-0-0)

- 4.2 Approval regarding the Breakfast and Lunch Price Update for the 2022-2023 school year.

All Members voted
 "yes."
 (6-0-0)

| | | | | | | |
|---|---|---|---|---|---|---|
| A | F | F | H | R | S | C |
| c | a | i | o | i | b | o |
| b | o | o | l | v | r | s |
| s | b | c | m | e | r | i |
| t | h | e | r | a | a | n |
| a | i | i | s | a | a | v |
| | | | | | | i |

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.16)

| | | | |
|---|---|---|----------------------------------|
| 2 | 1 | 4.3 Approval of professional development in the amount of \$7,500 with the Research Foundation of the City University for Bridges Program for the 2022-2023 school year. (Title III Funded) | All Members voted "yes." (6-0-0) |
| 2 | 1 | 4.4 Approval of professional development in the amount of \$4,000 for IXL LIVE workshop training sessions for Rossi Elementary School on September 1, 2022, and September 2, 2022. (School Base Funded) | All Members voted "yes." (6-0-0) |
| 2 | 1 | 4.5 Approval of professional development in the amount of \$1,195 for IXL Core PD workshop training for Petway Elementary School on September 1, 2022. (School Base Funded) | All Members voted "yes." (6-0-0) |
| 2 | 1 | 4.6 Approval of professional development of the Reveal Math Program for grades 6 through Algebra 2 including bilingual and special education classrooms by McGraw Hill in the amount of \$28,500.00. Training dates TBD. (ESSER III Funded) | All Members voted "yes." (6-0-0) |
| 2 | 1 | 4.7 Approval of the following professional development session for the 2022 - 2023 Non Tenured Teacher Academy. | All Members voted "yes." (6-0-0) |
| 2 | 1 | 4.8 Approval of professional development staff workshops and consulting services regarding Portrait of a Graduate in the amount of \$41,300 with Battelle for Kids (BFK) during the 2022 -2023 School year. (ESSER III Funded) | All Members voted "yes." (6-0-0) |
| 2 | 1 | 4.9 Approval of a resolution that awards contracts to the childcare providers and is paid by ECPA funding in accordance with the list on file with the Board Secretary for the 2022-2023 school year in accordance with a form of contract approved by the Department of Education. | All Members voted "yes." (6-0-0) |

CITY OF VINELAND BOARD OF EDUCATION
AUGUST 24, 2022 - COMBINED MEETING MINUTES

6

Proposed Item:

Approval of
Bills: None.

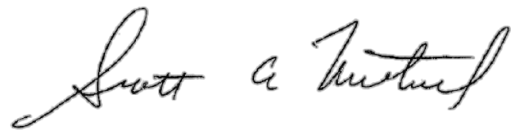
Emergent
Item(s):

Old Business:

New Business:

Adjournment: A motion was made by Mrs. Codispoti, seconded by Mr. Fiocchi, to adjourn the combined meeting and retire to Executive Session at 5:28 p.m.

Respectfully Submitted,



Scott A. Musterel
Acting Board Secretary

SAM:kji