The combined meeting of the Board of Education of the City of Vineland was held in the Landis Administration Building, 61 W. Landis Avenue, Vineland, New Jersey, Wednesday, September 4, 2019, at 6:08 p.m., pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mr. Fiocchi, Mr. Holmes, Mr. Medio, Mr. Sbrana, Mr. Silva, Ms. Spinelli, and Mr. Ulrich. Absent: None.

Also present: Dr. Gruccio, Superintendent, Mr. Frey, 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 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:

Special Presentation(s): Mrs. Carmella Heer, Rossi Elementary School Principal, honored a teacher who received a prestigious National Geographic Educator certificate.
Approval of Minutes: None.

Solicitor Report: Mr. DeSanto - Assistant Principal Hire - L. Coia

Committee Reports: Mr. English stated that the Policy and Personnel Committee met on August 27, 2019.

Public Comments
Agenda Items: Susanne Morello - Employment

D. Greco - Personnel/AP Position

Recommendations:
### RECOMMENDATIONS

It is recommended that:

#### PERSONNEL (1.1 - 1.2)

1. Approval of the following:
   a. Retirements, Resignations, Terminations, Leaves of Absence, Employment, Transfers
   b. Extracurricular Activities
   c. Extracurricular Summer
   d. Substitutes

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

2. Approval regarding the appointment of Mrs. Lauren Marie Coia as Assistant Principal at Rossi Elementary School effective September 16, 2019, at an annual base salary of $90,600.

   **ACTION**
   - Mr. Frey makes this recommendation and Ms. Acosta chairs the vote.

#### PROCEDURES & OPERATIONS (2.1)

2. Approval of trips.

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

#### BUILDINGS & GROUNDS (none)

#### FINANCE (4.1 - 4.6)

2. Approval regarding the placement of Special Education students.

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

2. Approval regarding submission of the FY20 Carl D. Perkins Career and Technical Education Improvement Act grant application from July 1, 2019, to June 30, 2020, with federal funds in the amount of $100,591.

   **ACTION**
   - All Members voted "yes." (9-0-0)
**RECOMMENDATIONS**

It is recommended that:

**FINANCE (4.1 - 4.6)**

| 21 | 4.3 | Approval to accept funding from NJ Youth Corps/Department of Labor and Workforce Development through Vineland Public Schools in the amount of $360,000. | All Members voted "yes." (9-0-0) |
| 21 | 4.4 | Approval regarding a professional services agreement with Brett DiNovi and Associates to provide a Board Certified Behavior Analyst (BCBA) and behavior support services to classified district students (IDEA Funded). | All Members voted "yes." (9-0-0) |
| 21 | 4.5 | Approval regarding the list of agencies, consultants and clinicians on file with the Board Secretary for use by the Child Study Team as part of the evaluation process when specialized testing is required. The amount of each independent evaluation requested by a parent/guardian is aligned with NJAC 6A:14 C 1-7 and not to exceed $3,000 per evaluation as per VBOE Policy 2468. | All Members voted "yes." (9-0-0) |
RECOMMENDATIONS

It is recommended that:

**FINANCE (4.1 - 4.6)**

4.6 Approval regarding the following Cumberland County Regional Cooperative Transportation initiatives:

- a. 2019-2020 Transportation Jointure
- b. 2019-2020 Transportation Quoted Contracts
- c. 2019-2020 Transportation Addenda

All Members voted "yes." (9-0-0)
VINELAND BOARD OF EDUCATION  
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Proposed Item(s) for Review: None.

Approval of Bills: None.

Emergent Item: None.

Public Comments: Two (2) Vineland Residents/Parents - Preschool bus times

Old Business: Mr. English - Goal Setting Retreat date to be set and the Ethics presentation to be with New Jersey School Boards.


Adjournment: A motion was made by Mr. Holmes, seconded by Mr. Fiocchi to adjourn the meeting at 7:38 p.m.

Respectfully Submitted,

[Signature]
Gene Mercoli  
Board Secretary