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 2, 2022, at 5:03 p.m., pursuant to notice with Ms. Spinelli presiding and the following members present: Ms. Acosta, Ms. Fabbri, Mr. Fiocchi, Mr. Holmes, Mr. Rivera, Mr. Sbrana (via audio), Mr. Silva, and Mrs. Codispoti.

Absent: None.

Also present: Mr. Llano, Superintendent, Mr. Frey, Assistant Superintendent, Dr. Sneathen, Assistant Superintendent, Ms. Leary, Board Secretary, Dr. Rossi, Executive Director of Personnel, Mr. DeSanto, Board Solicitor, 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: Petway Elementary School

Resolution:

Ms. Leary read a resolution to convene into executive session for the following reasons outlined in N.J.S.A. 10:4-12: Discussion is about pending litigation matters and contract negotiation, 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 Mr. Holmes, seconded by Mr. Silva All members voted "yes." (9-0-0)

Special

Presentations:

Vineland High School Select Choir performs a Special Musical Medley under the direction of Mrs. Lori Cummines-Huck, Choir Director.

Mrs. Heather Johnson, Preschool Community Parent Involvement Specialist, recognizes three VHS students who took part in creating a new preschool logo.

HIB Report

The combined meeting was adjourned at 5:28 p.m. to convene for the first Executive Session.

Entered into the first Executive Session at 5:31 p.m. Adjourned first Executive Session at 6:12 p.m., and returned to the combined meeting at 6:13 p.m.

Approval of

Minutes:

Upon motion by Mr. Holmes, seconded by Mr. Fiocchi, the minutes were approved from January 5, 2022, Reorganization Meeting, and January 12, 2022, Combined Meeting.

All members voted "yes."

(9-0-0)

Committee

Reports:

Mr. Rivera shared the Facilities Committee Meeting update from January 27, 2022.

Ms. Acosta shared the Curriculum, Instruction & Technology Committee Meeting update from January 31, 2022.

Mr. Holmes shared the Transportation Committee Meeting update from January 25, 2022.

Mr. Holmes shared the Policy & Personnel Committee Meeting update from January 26, 2022.

Mrs. Codispoti shared a VEA Negotiations update.

2

3

Solicitor

Report: None

Motion: Upon motion by Mr. Fiocchi, seconded by Mr. Holmes, the motion to

suspend By-law 0164 to provide for this meeting only that the public comment on agenda items and any matter be limited to 3 minutes for each

speaker was approved.

All members voted "yes."

(9-0-0)

Public

Comment: Kimberly DeNovellis - Vineland Parent, Resident, and Teacher

Christine O'Brien - Vineland Teacher

Debra Waldorf - Vineland Parent, Resident, and Teacher

Monya Fuller - Vineland Teacher

Meghan Greenfield - Vineland Teacher Keri-Ann Haley - Vineland Teacher Pamela English - Vineland Teacher Sonya Bertini - Vineland Teacher Carol Pennington - Vineland Teacher

Laura Spinelli - Vineland Parent, Resident, and Teacher

Tara Myerson - Vineland Teacher

Jennifer Belvett - Vineland Parent, Resident, and Teacher

April Stevenson-Kinder - Vineland Teacher

Leslie Stabile - Vineland Teacher Anita Bertonazzi - Vineland Teacher

Recommendations:

							C	s	City of Vineland Board of Education Report to the Board - February 2, 2022 Page 4	ACTION
	A F	F i	Н	R	s		d	p i	RECOMMENDATIONS	
	c a	o	o	i	b	S	s	n	It is recommended that:	
	o b s b	c	m	v e	r a		p o	e l		
- 1	t r a i			r a	n a	v a	t i	l i		
									PERSONNEL (1.1)	
			1			2			1.1 Approval of the following: a. Retirements, Resignations, Terminations, Leaves of Absence, Employment, Transfers b. Students c. Substitutes d. Extracurricular Activities e. Volunteers	All Members voted "yes." (9-0-0)
		2	1						PROCEDURES & OPERATIONS (2.1) 2.1 Approval of trips.	All Members voted "yes." (9-0-0)
									BUILDINGS & GROUNDS (3.1)	
									FINANCE (4.1 - 4.12)	
			1			2			4.1 Approval of budgetary transfers for General, School-Based and ECPA for for November 2021.	All Members voted "yes." (9-0-0)

							С	G	City of Vineland Board of Education Report to the Board - February 2, 2022 Page 5	ACTION
		F					o d	S p i	RECOMMENDATIONS	
- 1	A F	o	1	R i	S b	S	i s		It is recommended that:	
	b s b		l m	v e	r a	i 1	p o	e 1		
	t r a i		e s	r a	n a	v a	t i	1 i		
									FINANCE (4.1 - 4.12)	
						•				
			1			2			4.2 Approval of the Board Secretary and Treasurer reports for December 2021.	All Members voted "yes." (9-0-0)
			1			2			4.3 Approval of a resolution appointing the following changes to the Bank Depositories for business checking, savings, and investments: Athletic Fund,	All Members voted "yes."
									Budgetary, Payroll Agency, Food Service, Payroll (Net), Unemployment Trust Fund, and Flex Spending for the following time period, February 2, 2022, through June 30, 2022.	(9-0-0)
			1			2			 4.4 Approval of the submission and awarding of the following grant: 2021-2022 National School Lunch Program (NSLP) Equipment Assistance Grant for Vineland High School North in the amount of \$6,369.35 	All Members voted "yes." (9-0-0)
			1			2			4.5 Approval of expenditure for professional development workshops in the amount of \$1,393 for the VBOE District Inservice day, Friday, February 18, 2022.	All Members voted "yes." (9-0-0)
			1			2			4.6 Approval of professional services for VHS District In-Services on February 18, 2022 in the amount of \$2,200.00.	All Members voted "yes." (9-0-0)
			1			2			4.7 Approval authorizing the Board Secretary to enter into an affiliation agreement with T Mobile (Program) for 2021 - 2022.	All Members voted "yes." (9-0-0)

F A F i H R S i i	City of Vineland Board of Education Report to the Board - February 2, 2022 Page 6 RECOMMENDATIONS It is recommended that: FINANCE (4.1 - 4.12)	ACTION
1 2	 4.8 Approval of the tuition contract between the VBOE (sending) and Greenwich Township Board of Education (receiving) for one student, in the amount of \$3,719.61 from September 1, 2021, to October 28, 2021. 	All Members voted "yes." (9-0-0)
1 2	4.9 Approval of the (McKinney-Vento) tuition contract between the VBOE (receiving) and Ventnor Board of Education (sending) for one student (JG) in the amount of \$20,883 for the school year at \$116.02 per day, from December 8, 2021, to June 30, 2022.	All Members voted "yes." (9-0-0)
1 2	4.10 Approval of the (McKinney-Vento) tuition contract between the VBOE (receiving) and Ventnor Board of Education (sending) for one student (MM) in the amount of \$21,899 for the school year at \$121.66 per day, from December 8, 2021, to June 30, 2022.	All Members voted "yes." (9-0-0)
1 2	4.11 Approval of the (McKinney-Vento) tuition contract between the VBOE (receiving) and Camden Board of Education (sending) for one student (VH) in the amount of \$21,903 for the school year at \$121.68 per day, from November 17, 2021, to June 30, 2022	All Members voted "yes." (9-0-0)

A c o s t a	F a b b r i	o c	H o 1 m e s	i v e	b r a n	S i l v a	C o d i s p o t i	i n e 1	RECOMMENDATIONS It is recommended that:	ACTION
			1			2			### FINANCE (4.1 - 4.12) 4.12 Approval regarding the following Cumberland County Regional Cooperative Transportation initiatives: a. 2021-2022 Bid#8 b. 2021-2022 Qutoed Contracts c. 2021-2022 Addenda	All Members voted "yes." (9-0-0)

8

Proposed Item:

Upon motion by Mr. Holmes, seconded by Mr. Fiocchi, the motion for discussion and approval of the second reading of the following bylaws:

Bylaw 0167 Public Participation in Board Meetings and Bylaw 0164

Conduct of Board Meeting was approved.

All members voted "yes."

(9-0-0)

Approval of

Bills: Bills incurred during December 2021.

Upon motion by Mr. Holmes, seconded by Mr. Silva

All members voted "yes."

(9-0-0)

Emergent Item(s):

Old Business:

New Business:

Adjournment: A motion was made by Mr. Holmes, seconded by Mr. Fiocchi, to adjourn

the combined meeting at 7:48 p.m. and convene for the second Executive

Session.

Entered into the second Executive Session at 7:57 p.m. and adjourned at

8:12 p.m.

Respectfully Submitted,

Aux Heavy

Dawn Leary Board Secretary