

The regular meeting of the Board of Education of the City of Vineland scheduled for Wednesday, January 22, 2014 was cancelled due to snow and rescheduled as a special meeting on Wednesday, February 5, 2014 held in the Board Room, 625 Plum Street, Vineland, New Jersey, at 6:00 p.m., pursuant to notice with Mr. Medio presiding and the following members present: Mr. Baruffi, Mr. DeWinne, Mr. DiGiorgio, Mr. English, Mr. Jennings, Ms. Morello, Ms. Rios and Mr. Ulrich. Absent: None.

Also present: Dr. Gruccio, Superintendent, Mr. Frey and Mrs. Polof, Assistant Superintendents, Mr. Schectman, 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.

Flag Salute:

Resolution:

Mr. Schectman read a resolution to convene into executive session for the following reasons as outlined in N.J.S.A. 10-4-12. **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. Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public (Provision relied upon: Bullying incident at Wallace Middle School, Disciplinary hearing follow-up on Alternative School student sent to VHS-South). Any 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 Sammons-Vineland Board of Education litigation. If contract negotiation the nature of the contract and interested party is proposed contract with Dreyfuss Speech Services, Inc. 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.

Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. (The nature of discussion is: Salary withholding from a teacher and tenure charges against a teacher).

Motion: Upon motion by Ms. Morello, seconded by Mr. DiGiorgio, the resolution was passed. All Members voted “yes”.

Approval of Minutes: Upon motion by Ms. Morello, seconded by Mr. Jennings, the minutes were approved from November 6, 2013, December 4, 2013, December 11, 2013 and January 8, 2014. All Members voted “yes” except Mr. DeWinne and Mr. Baruffi who “voted” yes for the January 8, 2014 minutes but “abstained” on November 6, 2013, December 4, 2013 and December 11, 2013 minutes and Mr. Ulrich who voted “yes” for all minutes but “abstained” on the December 4, 2013 minutes.

Report of the
Secretary/Custodian
Of School Monies:

Upon motion by Ms. Morello, seconded by Mr. DiGiorgio, the reports of the Secretary and Custodian of School Monies for the month August of 2013, 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:

Recommendations:

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

Approval of Bills: Upon motion by Ms. Morello, seconded by Mr. Jennings, the bills were approved and warrants issued for same. All Members voted “yes” (\$4,150,832.67) except Mr. DiGiorgio who voted yes on all payments except Buzz’s Bookworm Inc. he voted “no” and Mr. English who voted “yes” on all payments except Grainger he voted “no.”

Mr. DiGiorgio asked for an explanation on the Verizon Wireless reimbursement to Mr. Schectman. Mr. Schectman explained that it is a payment he put on his credit card to be able to use the website.

Emergent Item(s)
(with prior approval) None.

Public: None.

Report/Remarks by
Board President: None.

Board Member
Remarks: None.

Adjournment: The Board adjourned the meeting by voice vote at 6:10 p.m.

Respectfully Submitted,

Herbert G. Schectman, CPA
Board Secretary

HGS:df

