

VINELAND BOARD OF EDUCATION
APRIL 17, 2019 - SPECIAL MEETING

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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, April 17, 2019 at 6:33 p.m., pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mr. Fiocchi, Mr. Holmes, Mr. Medio, Mr. Sbrana (on Video Conference), Ms. Spinelli and Mr. Ulrich.

Also present: Dr. Guccio, Superintendent, Mr. Frangipani and Mr. Frey, Assistant Superintendents, Mr. Mercoli, Board Secretary, Dr. Rossi, Executive Director of Personnel, Mr. DeSanto, 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:

Public Comments

Agenda Items: None.

Recommendations:

Proposed item(s) for approval for Extracurricular activities by Board members.

Motion: A motion was made by Mr. Holmes, seconded by Ms. Acosta. All members voted “yes.”

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Proposed item(s) for approval regarding the second reading of Bylaw 0143; Board Member Election, Appointment and Vacancies by Board members.

Motion: A motion was made by Mr. Holmes, seconded by Mr. Sbrana. All members voted “yes.”

Proposed item(s) for approval to accept funding from the New Jersey Principals and Supervisors Association for the Visionary Supervisor of the Year by Board members.

Motion: A motion was made by Mr. Holmes, seconded by Ms. Acosta. All members voted “yes.”

Special

Presentation (s): Mr. Nathan Frey, Assistant Superintendent, honored Dr. Joanne Negrin, Ed. D. with the NJPSA Visionary Supervisor of the Year Award.

Individual presentations were made by applicants for the Board Vacancy. There were eight (8) applicants who made a presentation to the Board. Each of the applicants answered five (5) vacant seat questions that were shared with them prior to meeting, then answered a two part oral and final question which was asked by the Board President, Mr. Scott English.

Resolution: Mr. Mercoli read a resolution to convene to Executive Session for the following reasons as outlined in N.J.S.A. 10-4-12. 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: Discussion of qualifications and merits of candidates for Board vacancy as authorized by Commissioner’s decision. 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 advised 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.

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Motion: Upon motion by Mr. Medio, seconded by Mr. Holmes, the resolution was passed. All members voted “yes.”
The Board recessed to Executive Session at 7:46 p.m.

The meeting resumed at 8:31 p.m.

Motion: A motion was made by Mr. English to fill Board vacancy seat, followed by motion from Mr. Medio to appoint Alix Silva, seconded by Ms. Spinelli. All members voted “yes.”

Board President

Remarks: Mr. English thanked all the applicants for coming out for the vacancy seat and congratulated Alix Silva on his unanimous vote.

F	H	M	S	S	U	E
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c	o	c	c			
s	c	m	d	a	l	l
t	h	e	i	n	v	l
a	i	s	o	a	a	i

RECOMMENDATIONS

It is recommended that:

RECOMMENDATIONS

2	1					
	1	2				
2	1					
	2	1				
		1		2		

5. The Board approve the following:

a. Extracurricular Activities

All members voted "yes"
(9-0-0)

b. Second Reading of Bylaw 0143

All members voted "yes"
(9-0-0)

c. Funding from NJPSA for Visionary Supervisor
of the Year

All members voted "yes"
(9-0-0)

7. Executive Session Resolution

All members voted "yes"
(9-0-0)

9. Approval to Appoint Alix Silva for Board Vacancy Seat

All members voted "yes"
(9-0-0)

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Public Comments:

Ms.Susan Morello offered congratulations to Mr. Alix Silva and mentioned that she will be back when the other seats open in the fall.

Adjournment: A motion was made by Mr. Holmes, seconded by Mr. Fiocchi, to adjourn the meeting at 8:36 p.m.

Respectfully Submitted



Gene Mercoli
Board Secretary

GM:kji