

CITY OF VINELAND BOARD OF EDUCATION  
December 4, 2019 - COMBINED MEETING MINUTES

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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, December 4, 2019, at 6:07 p.m., pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mr. Fiocchi, Mr. Holmes, Mr. Sbrana, Mr. Silva, and Mr. Ulrich.  
Absent: Mr. Medio and Ms. Spinelli.

Also present: Dr. Gruccio, Superintendent, Dr. Sneathen, Assistant Superintendent, Mr. Mercoli, Board Secretary, Dr. Rossi, Executive Director of Personnel, Mr. DeSanto, Board Solicitor, press, and public.  
Absent: Mr. Frey

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: Vineland High School

Resolution: None.

Special

Presentation(s): Mrs. Lori Cummines-Huck, Vineland High School Choir Director, oversaw student performance of a holiday medley.

Dr. JoAnne Negrin, District Supervisor for Instruction and Curriculum, honored staff members selected for the 2019 New Jersey Exemplary Educator Program.

Mrs. Madeline Galan, Sabater Assistant Principal, presented a Summer 2021 European educational travel opportunity for staff and VHS students.

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HIB: No comments.

Approval of

Minutes: Upon motion by Mr. Holmes, seconded by Mr. Fiocchi, the minutes were approved from November 13, 2019, Combined Meeting, and, November 25, 2019, Special Meeting.

All members voted "yes."  
(7-0-0)

Committee

Reports: Mr. Ulrich stated that the Policy & Personnel Committee met on November 25, 2019.

Ms. Acosta stated that the Curriculum and Technology Committee met on November 18, 2019.

Solicitor

Report: None.

Public Comments

Agenda Items: None.

Recommendations:



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

RECOMMENDATIONS

It is recommended that:

**BUILDINGS & GROUNDS (none)**

**FINANCE (4.1 - 4.10)**

- 4.1 Approval of budgetary transfers for General, School-Based and ECPA for October 2019.
- 4.2 Approval of the Board Secretary and Treasurer Reports for October 2019.
- 4.3 Approval to permit the School Business Administrator to bind insurance coverage by December 31, 2019, for the acceptable renewal of Boiler Insurance with Hartford Stream through Biondi Insurance effective January 1, 2020, through December 31, 2020, in the amount of \$14,727.83
- 4.4 Approval regarding the renewal of the following Public Agreement between the City of Vineland Board of Education and Inspira Medical Center, Inc. for healthcare services acceptable by the Board Solicitor and the Superintendent:
  - a. INSPIRA Public Donor Agreement for the period January 1, 2020, through June 30, 2020, with donated resources in the amount of \$92,190.
- 4.5 Approval regarding the 2019-2020 Joint Transportation Agreement between Deerfield Township School District and the City of Vineland Board of Education in the amount of \$1,000.
- 4.6 Approval regarding the 2019-2020 Joint Transportation Agreement between Pine Hill School District and the City of Vineland Board of Education in the amount of \$11,849.

All Members voted "yes." (7-0-0)

All Members voted "yes." (7-0-0)

All Members voted "yes." (7-0-0)

All Members voted "yes." (7-0-0)

All Members voted "yes." (7-0-0)

All Members voted "yes." (7-0-0)

A	F	H	S	S	S	U	E
c	i	M	b	i	n	n	n
o	o	d	r	l	l	g	g
s	c	e	a	i	i	r	i
t	h	i	n	v	l	i	s
a	i	o	a	i	h	h	h

RECOMMENDATIONS

It is recommended that:

**FINANCE (4.1 - 4.10)**

2 1

4.7 Approval regarding the 2019-2020 Joint Transportation Agreement between Cherry Hill Board of Education/Larc School and the City of Vineland Board of Education in the amount of \$15,002.26.

All Members voted "yes." (7-0-0)

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4.8 Approval regarding the 2019-2020 Joint Transportation Agreement between Camden County Educational Services Commission (CCESC)/ Pineland Learning and the City of Vineland Board of Education in the amount of \$9,210.60.

All Members voted "yes." (7-0-0)

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4.9 Approval regarding the 2019-2020 Joint Transportation Agreement between Greater Egg Harbor Regional/ACIT and the City of Vineland Board of Education in the amount of \$1,118.94.

All Members voted "yes." (7-0-0)



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Proposed Item(s)

for Review: None.

Approval of

Bills: Bills incurred during October 2019.

Motion made by Mr. Holmes, seconded by Mr. Fiocchi.

All members voted "yes."

(7-0-0)

Emergent

Item: None.

Public

Comments: Steve Barber - Budget and resident taxes.

Old Business: None.

New Business: Mr. Sbrana requested recognition of retired district administrators for their years of commitment and dedication to our students. He suggested that we make a list and start the process on January 15, 2020.

Adjournment: A motion was made by Mr. Holmes, seconded by Mr. Silva to adjourn the meeting at 7:02 p.m.

Respectfully Submitted,



Gene Mercoli  
Board Secretary

GM:kji