RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1-1.3)

1.1 The Board approve the personnel items in accordance with the lists provided and on file with the Secretary of the Board:
   a. Retirements, Resignations, Terminations, Leaves of Absence, Employment, Transfers
   b. Students
   c. Substitutes
   d. Extracurricular Activities
   e. Volunteers

   See page 12 for rescinding of 1.1a. transfer of nurses from the high school.

1.2 The Board approve the appointment of Helen G. Haley to the position of Public Agency Compliance Officer (P.A.C.O.) for the period of July 1, 2016 to June 30, 2017 pursuant to the New Jersey Administrative Code N.J.A.C. 17:27-3.3.

   Mr. Sbrana asked why this approval dates back to July 1, 2016. Mrs. Haley said we received a letter that stated that each district has to appoint someone as a P.A.C.O, which is a liaison with the State and usually the Business Administrator. She said that we looked back at our minutes and did not see where we ever appointed one.

1.3 The Board approve a resolution approving a Memorandum of Agreement with the Vineland Association of School Psychologists and authorizing the execution of a Collective Bargaining Agreement consistent with the terms of that Memorandum of Agreement for the term of July 1, 2016 through June 30, 2019.
PROCEDURES & OPERATIONS (2.1 – 2.2)

2.1 The Board approve field trips and district travel.

2.2 The Board approve the new curriculum for Dance II.

   Ms. Codispoti said she is excited about this Dance II curriculum, which will be great for the district.

   Mr. Sbrana concurs with Ms. Codispoti and said the Dance II curriculum is extraordinary and very comprehensive.

   At 7:09 p.m. the Board recessed to Executive Session.

   The meeting resumed at 7:20 p.m. back to the regular agenda Board Solicitor comments.

BUILDINGS & GROUNDS (none)

FINANCE (4.1 - 4.13)

4.1 The Board approve budgetary transfers

   a. General, School-Based and ECPA- November 2016.

4.2 The Board approve the Board Secretary and Treasurer Report for November 2016.
4.3 The Board approve Special Education student placement.

4.4 The Board approve the acceptance of the following funding:
   a. Museum of American Revolution Grant for Mennies Elementary School in the amount of $900 for 90 students to attend field trip.

4.5 The Board approve the revised Fee Schedule for Use of School Facilities (which goes along with Policy 7510).

4.6 The Board approve the following bid:
   Delta-T Group North Jersey, Inc.
   One Woodbridge, Suite 512
   Woodbridge, NJ 07095
   In the amount of $37.50 per hour for an RN and $29.70 per hour for LPN not to exceed $50,000 in response to district RFP 05-17.

   Mr. Bordley asked if the not to exceed $50,000 will be added to the contract. Mrs. Haley responded yes.

   Mr. Medio asked if the Board votes “yes” on this will we have two nurses working tomorrow. Mrs. Haley said yes two RN’s. Dr. Gruccio said they will go where the openings are rather then to the high school.
Ms. Acosta said in the contract in terms of qualifications of the nurse they are agreeing to supply a RN holding an educational service certificate. Mr. DeSanto said no whatever the district requests is what they provide.

Mr. Medio asked what the substitute Certified School Nurse’s (CSN) rate is per hour in the district. Dr. Rossi said $250 per day. Mr. Medio asked for how many hours. Dr. Rossi said 7 hours. Mr. Medio asked what we are gaining here. Dr. Rossi said reliability for showing up and being available. Mr. Medio asked if we can have a contract for these nurses to come in as needed. Mr. DeSanto said he is not aware that Delta-T is willing to do that because they are looking for the security and stability of having 5 days a week for the rest of the year. Mrs. Haley said Delta-T does provide substitute nursing but we were instructed to go out with an RFP for two contracted nurses for the remainder of the year. She said this contract specifically is for two steady people for the remainder of the year.

Dr. Rossi announced that we have filled D’Ippolito School tomorrow with a nurse.

Mrs. Haley said this is about securing consistent people until the end of the year.

Mr. Medio said we can secure better people a large majority of the time if we had our substitute CSN’s do this. He said these positions should have been filled at the August special board meeting.

Mrs. Haley explained that in the summer we put out an RFP for substitute nurses for D’Ippolito and Cunningham Schools for the remainder of the year. She said we specifically wanted a Certified Nurse.
Mrs. Haley said we received some bids back and needed to know that we were getting CSN’s. She said we could not get the CSN’s and had to bring in substitute nurses up to the present time. Mrs. Haley said we went out to bid again and were informed by Mr. DeSanto that we could get a substitute RN instead of a CSN.

Mr. Bordley asked what happened to the current contract with the substitutes. Mrs. Haley said they were just side contracts that did not surpass the bid threshold.

Ms. Acosta voted “yes” as long as the qualifications of personnel is amended.

Ms. Codispoti voted “yes” as long as these nurses are going into the two schools for this period of time.

Mr. Sbrana voted “yes” with the same caveats as Ms. Codispoti.

Mr. Bordley voted “yes” as long as the personnel qualifications are amended and the “not to exceed $50,000” is added in the contract.

The Board approve the Joint Transportation Agreement between Atlantic County Special Services and the Vineland Board of Education from October 24, 2016 to June 30, 2017 for transporting 3 students at a per diem amount of $290 per student per day paid by the Vineland Board of Education.
4.8 The Board approve the Joint Transportation Agreement between Trenton Public Schools and the Vineland Board of Education for the 2016-2017 school year for transporting two students at a per diem amount of $711 per student per day paid by Trenton Public Schools.

4.9 The Board approve the Joint Transportation Agreement between Greater Egg Harbor and the Vineland Board of Education from October 7, 2016 to June 30, 2017 for transporting 1 student at a per diem amount of $27.80 per day.

Mr. Bordley asked who is paying for this. Dr. Gruccio said we are paying for it.

4.10 The Board approve the revised preschool budget with an increase of $18,158 which relates to a change in the carryover amount. The revised total budget for 2017-2018 is $18,869,128.

4.11 The Board approve the following amendment to the IDEA grant previously approved and on file with the Secretary of the Board:
New Jersey Department of Education Individuals with Disabilities Education Improvement Act (IDEIA) Amendment to include carryover funds for the 2016-2017 school year.
July 1, 2016 - June 30, 2017
Basic Allocation (3-21)..................$ 3,442,924
Preschool Allocation (3-5).................$ 109,047
4.12 The Board approve a consulting agreement with Salmon Ventures Ltd. for lobbying services on behalf of Vineland and other South Jersey districts in an amount not to exceed $3,333 monthly for a term of 12 months.

Dr. Gruccio said several districts in South Jersey are sharing the costs of having this company go to Trenton and fight for us against the funding formula that Governor Christie is proposing.

Ms. Rios wished we did not have to pay a company to fight on our behalf and feels the charges should have been a little less.

4.13 The Board approve the following in regard to the Cumberland County Regional Cooperative Transportation:

a. 2016-2017 Transportation Addendums for the following routes with the Cumberland County Regional Cooperative: Sheppard Bus Service Route 14-135 #1, Route 17-013 #1 Route 17-041 #2, Route 17-041 #3, B.R. Williams Route 17-062 #1, Route 17-062 #2, Route 17-062 #3.

b. 2016-2017 Contracts for the Cumberland County Regional Cooperative:

<table>
<thead>
<tr>
<th>Route</th>
<th>Vendor</th>
<th>Per Diem</th>
</tr>
</thead>
<tbody>
<tr>
<td>17-062</td>
<td>B.R. Williams</td>
<td>$149.00</td>
</tr>
<tr>
<td>17-065</td>
<td>Delaware City Bus</td>
<td>$164.95</td>
</tr>
<tr>
<td>17-113</td>
<td>Holcomb Bus Service</td>
<td>$253.00</td>
</tr>
<tr>
<td>17-117</td>
<td>Sheppard Bus Service</td>
<td>$152.00</td>
</tr>
<tr>
<td>17-119</td>
<td>Sheppard Bus Service</td>
<td>$148.00</td>
</tr>
</tbody>
</table>
Continued

c. 2016-2017 Out-of-District Joint Agreements with the Cumberland County Regional Cooperative: Route 17-098 Clearview Regional-GCSSSD, Route-098 Clearview-Clearview Regional.


e. Transportation Statistics/Updates for November 2016.
Vineland Board of Education
Report to the Board –  Page 4
<table>
<thead>
<tr>
<th>Jennings</th>
<th>Bordinley</th>
<th>acciotti</th>
<th>Ficiochi</th>
<th>Medio</th>
<th>Pagnino</th>
<th>Rios</th>
<th>Brana</th>
</tr>
</thead>
</table>

**ACTION**
<table>
<thead>
<tr>
<th>Jennings</th>
<th>Bordenley</th>
<th>Accosta</th>
<th>Codispoti</th>
<th>Fiocchi</th>
<th>Medici</th>
<th>Paganò</th>
<th>Rios</th>
<th>Sbrana</th>
</tr>
</thead>
</table>

**ACTION**
<table>
<thead>
<tr>
<th>JENNINGS</th>
<th>BORDLEY</th>
<th>ACOSTA</th>
<th>OCHOA</th>
<th>MEDIN</th>
<th>PAGAN</th>
<th>RIOS</th>
<th>SBRANA</th>
</tr>
</thead>
</table>

ACTION
<table>
<thead>
<tr>
<th>JENNINGS</th>
<th>BORDLEY</th>
<th>CORDISTA</th>
<th>FIOCCHI</th>
<th>MEDIO</th>
<th>PAGANO</th>
<th>RIOS</th>
<th>SBRANA</th>
</tr>
</thead>
</table>

ACTION
<table>
<thead>
<tr>
<th>JENNINGS</th>
<th>BORDLEY</th>
<th>ACOSTA</th>
<th>CODY</th>
<th>CHI</th>
<th>MEDIO</th>
<th>PAGANO</th>
<th>RIOS</th>
<th>SBRANA</th>
</tr>
</thead>
<tbody>
<tr>
<td>JENNINGS</td>
<td>BORDLEY</td>
<td>ACOSTA</td>
<td>CHI</td>
<td>MEDI</td>
<td>PAGAN</td>
<td>ROS</td>
<td>SARA</td>
<td></td>
</tr>
<tr>
<td>----------</td>
<td>---------</td>
<td>--------</td>
<td>-----</td>
<td>------</td>
<td>-------</td>
<td>----</td>
<td>------</td>
<td></td>
</tr>
</tbody>
</table>

**ACTION**
<table>
<thead>
<tr>
<th>Jennings</th>
<th>Borden</th>
<th>Acostisotta</th>
<th>Fichetti</th>
<th>Medici</th>
<th>Pagan</th>
<th>Rios</th>
<th>Sbrana</th>
</tr>
</thead>
</table>

**ACTION**
<table>
<thead>
<tr>
<th>Jennings</th>
<th>Bordenley</th>
<th>Acosti</th>
<th>Copichi</th>
<th>Medio</th>
<th>Pagan</th>
<th>Ros</th>
<th>Brana</th>
</tr>
</thead>
</table>

ACTION
<table>
<thead>
<tr>
<th>JENNINGS</th>
<th>BORDLEY</th>
<th>ACOSTA</th>
<th>CODIS</th>
<th>CHI</th>
<th>MEDIO</th>
<th>PAGANO</th>
<th>RIOS</th>
<th>SBRANA</th>
</tr>
</thead>
</table>

ACTION