

CITY OF VINELAND BOARD OF EDUCATION
February 5, 2020 - COMBINED MEETING MINUTES

1

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 5, 2020, at 6:00 p.m., pursuant to notice with Mr. English presiding and the following members present: Mrs. Codispoti, Mr. Fiocchi, Mr. Holmes, Ms. Spinelli, and Mr. Ulrich.
Absent: Ms. Acosta, Mr. Sbrana, and Mr. Silva.

Also present: Dr. Gruccio, Superintendent, Mr. Frey, Assistant Superintendent, Dr. Sneathen, Assistant Superintendent, Mr. Mercoli, Board Secretary, Dr. Rossi, Executive Director of Personnel, Mr. DeSanto, Board 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: Wallace Middle School

Resolution: None.

Special

Presentation(s): Dr. Mary Gruccio, Superintendent, recognizes Mr. Purvesh Patel, Director of Food Service, for receiving the 2019-2020 Sodexo Award of Excellence.

CITY OF VINELAND BOARD OF EDUCATION
February 5, 2020 - COMBINED MEETING MINUTES

2

HIB: No comments.

Approval of

Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Holmes, the minutes were approved from the January 8 Reorganization Meeting, the January 15 Combined Meeting, and the January 15 Executive Session.

All members voted "yes."
(6-0-0)

Committee

Reports: None.

Solicitor

Report: None.

Public Comments

Agenda Items: None.

Recommendations:

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

RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1)

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."
(6-0-0)

PROCEDURES & OPERATIONS (2.1 - 2.2)

2.1 Approval of trips, travel and Spring Athletic Schedule.

All Members voted
"yes."
(6-0-0)

2.2 Approval regarding the Vineland High School's German Exchange Student program.

All Members voted
"yes."
(6-0-0)

BUILDINGS & GROUNDS (3.1)

3.1 Approval regarding the submission of the Vineland Public Schools: Bus Parking Lot Expansion Project NJDOE project, #5390-X09-20-1000, for both schematic and final approval as an 'Other' project for which no State funding is requested and for an amendment to the district's LRFP to include this project.

All Members voted
"yes."
(6-0-0)

C	F	H	S	S	P	U	E
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i	c	c	a	v	i	i	l
a	s	m	n	a	l	c	i
t	t	e	v	i	l	h	s
t	h	n	a	i	l	h	h
a	i	s	a	i	l	h	h

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.17)

4.1 Approval of budgetary transfers for General, School-Based and ECPA for December 2019.

All Members voted "yes" except for Mrs. Codispoti who "abstained."
(5-0-1)

4.2 Approval of the Board Secretary and Treasurer Reports for December 2019.

All Members voted "yes" except for Mrs. Codispoti who "abstained."
(5-0-1)

4.3 Approval regarding the placement of Special Education students.

All Members voted "yes" except for Mrs. Codispoti who "abstained."
(5-0-1)

4.4 Approval regarding submission and acceptance of the following grant as provided and on file with the Secretary of the Board; Gene Mercoli:
a. Patient First Grant for Winslow Elementary for the 2019-2020 school year through the Vineland Public Schools in the amount of \$1,000.

All Members voted "yes."
(6-0-0)

4.5 Approval regarding submission of the following grant as provided and on file with the Secretary of the Board; Gene Mercoli.
a. The 2020 Gro More Good Grassroots Grant by the Scotts Miracle-Gro Foundation and KidsGardening for Wallace School through the Vineland Public Schools in the amount of \$500.

All Members voted "yes."
(6-0-0)

4.6 Approval regarding submission of the FY2020 Individuals with Disabilities Education Act (IDEA) Application Amendment to the State of New Jersey Department of Education which includes all carry-over monies for the 2018-2019 school year.
Basic Allocation (3-21).....\$2,848,057.
Preschool Allocation (3-5).....\$ 94,574.

All Members voted "yes."
(6-0-0)

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.17)

4.7 Approval regarding the submission of the FY 2020 Every Student Succeeds Act (ESSA) Application Amendment to include carryover funds to the State of New Jersey Department of Education.
July 1, 2019 to June 30, 2020
Title I-A.....\$3,857,599
Title I Reallocated Carryover.....\$ 174,909
Title I-SIA.....\$ 640,203
Title II-A.....\$ 557,473
Title III.....\$ 182,263
Title III Immigrant.....\$ 18,978
Title IV Part A.....\$ 236,755

All Members voted "yes." (6-0-0)

4.8 Approval to formally solicit Energy Service Companies (ESCO) for an Energy Savings Improvement Program (ESIP) as required by the State of New Jersey, N.J.S.A. 18A:18A-4.6 and N.J.S.A. 18A:18A-42.

All Members voted "yes." (6-0-0)

4.9 Approval regarding awarding a Professional Service Contract to Wilentz, Goldman and Spitzer of Woodbridge, NJ for Bond Counsel Services at the rates provided in their proposal to prepare the district legal and finance information for the Energy Savings Improvement Program (ESIP).

All Members voted "yes." (6-0-0)

4.10 Approval to award a Professional Service Contract to JB Architecture and Consulting, LLC of Eatontown, NJ to provide owner advocate services at the rates provided in their January 27, 2020, proposal for the Energy Savings Improvement Program (ESIP).

All Members voted "yes." (6-0-0)

4.11 Approval regarding awarding a Professional Service Contract to Phoenix Advisors, LLC of Bordentown, NJ as Municipal Advisor at the rates provided in their December 18, 2019, proposal for issuance of governmental debt for an Energy Savings Improvement Program (ESIP). Subject to approval by the Superintendent and the Board Solicitor.

All Members voted "yes." (6-0-0)

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t	i	o	e	a	e	i	l
a	i	s	a	v	l	i	s
				a	i	h	h

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.17)

- 4.12 Approval regarding the tuition contract between the City of Vineland Board of Education and Paulsboro Public Schools Board of Education for one student in the total amount of \$10,771.67 for November 14, 2019, to June 12, 2020.
- 4.13 Approval regarding the 2019-2020 Joint Transportation Agreement between River Edge School District of Bergen County and the City of Vineland Board of Education.
- 4.14 Approval regarding the 2018-2019 Joint Transportation Agreement between Deerfield Township and the City of Vineland Board of Education in the amount of \$1,000.
- 4.15 Approval regarding the 2019-2020 Joint Transportation Agreement between CCRC School District of Cumberland County and the City of Vineland Board of Education.
- 4.16 Approval regarding the 2020-2021 Student Transportation Agreement renewal between Camden County Educational Services Commission (CCESC) and the City of Vineland Board of Education for the renewal of route providing transportation for our existing students at the per diem amount, plus a rate increase not to exceed the approved CPI rate determined by the state, plus the CCESC fee of 5%.

All Members voted "yes." (6-0-0)

All Members voted "yes." (6-0-0)

All Members voted "yes." (6-0-0)

All Members voted "yes." (6-0-0)

All Members voted "yes." (6-0-0)

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.17)

2

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4.17 Approval regarding the following Cumberland County Regional Cooperative Transportation Initiatives:
 a. 2019 - 2020 Transportation Quoted Contrats
 b. 2019 - 2020 Transportation Addenda
 c. 2019 - 2020 Transportation Jointure
 d. 2019 - 2020 Bid#7 Pupil Transportation

All Members voted "yes" except for Mrs. Codispoti who "abstained."
 (5-0-1)

CITY OF VINELAND BOARD OF EDUCATION
February 5, 2020 - COMBINED MEETING MINUTES

8

Proposed Item(s)

for Review: None.

Approval of

Bills: Bills incurred during December 2019.

Motion made by Mr. Holmes, seconded by Ms. Spinelli.

All members voted "yes" except for Mrs. Codispoti
who "abstained."

(5-0-1)

Emergent

Item: None.

Public

Comments: Sue Rush - Grand Canyon University Continued Education partner.

Old Business: None.

New Business: None.

Adjournment: A motion was made by Mr. Holmes, seconded by Mrs. Codispoti, to adjourn
the meeting at 6:22 p.m.

Respectfully Submitted,



Gene Mercoli
Board Secretary

GM:kji