

CITY OF VINELAND BOARD OF EDUCATION
March 11, 2020 - 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, March 11, 2020, at 7:11 p.m., pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mrs. Codispoti, Mr. Fiocchi, Mr. Holmes, Mr. Sbrana, Mr. Silva, Ms. Spinelli, and Mr. Ulrich.

Absent: None.

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:

Resolution: None.

Special

Presentation(s): Mr. Purvesh Patel, Food Service Director, recognizes Five Star Award recipients.

Mrs. Deborah McClain, Elementary Teacher, and Ms. Renee Braxton, Principal, Winslow Elementary School, recognize the winners of the Cumberland County Clerk, Women Voters Centennial competition.

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Special
Presentation(s)

cont'd:: Mrs. Badillo Gualdron, Mrs. Marie Donato & Ms. Mariam Jamil, Vineland High School Science Teachers, honor the winners of the Cumberland County College Science Fair.

HIB: No comments.

Approval of
Minutes:

Upon motion by Mrs. Codispoti, seconded by Mr. Fiocchi, the minutes were approved from the February 5 Combined Meeting.

All members voted “yes” except for Ms. Acosta, Mr. Sbrana, and Mr. Silva who “abstained.”

(6-0-3)

Committee
Reports:

Ms. Spinelli shared the Facilities Committee Meeting update from the February 26, 2020, meeting.

Mr. Sbrana stated that he will have the Ad Hoc Communication report at the next board meeting.

Mr. Holmes shared that the Transportation Committee Meeting update was included in the budget presentation.

Mr. Ulrich shared the Policy & Personnel Committee Meeting update from the meeting that was held on February 26, 2020.

Ms. Acosta shared that a Curriculum & Instruction Committee Meeting was held and due to her absence at that meeting, Mr. Frey shared the update of that meeting.

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Solicitor

Report: None.

Public Comments

Agenda Items: None.

Recommendations:

C	F	H	S	S	U	E
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RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1)

1.1 Approval of the following:

- a. Retirements, Resignations, Terminations, Leaves of Absence, Employment, Transfers
- b. Substitutes
- c. Extracurricular Activities

All Members voted "yes" except for Mr. Sbrana who "abstained" from 1.1a, #6 on replacement hires and Mr. Ulrich who "abstained" from 1.1a, transportation. (7-0-2)

PROCEDURES & OPERATIONS (2.1 - 2.6)

2.1 Approval of trips and district travel.

All Members voted "yes" except for Mr. Holmes, Ms. Spinelli, Mr. Ulrich and Mr. English who voted "no." (5-4-0)

2.2 Approval regarding the 2020-2021 school calendar for pupil attendance as provided and on file with the Board Secretary.

All Members voted "yes." (9-0-0)

2.3 Approval regarding the Full-Time Principal Waiver Request for Suzette DeMarchi.

All Members voted "yes." (9-0-0)

2.4 Approval regarding the first reading of the following Policies, Regulations for discussion:
 * Policy 5111 Eligibility of Resident/Nonresident Students
 * Policy 8660 Transportation By Private Vehicle
 * Regulation 5600 Students Discipline/Code of Conduct
 * Draft for a New Regulation 5537.1 Therapy/Emotional Support Dogs In School

All Members voted "yes." (9-0-0)

2.5 Approval regarding authorizing the Board Secretary to enter into an affiliation agreement for the 2019 - 2020 school year for the placement of students for field internship, student teaching, practicum, and observations with Rutgers University for the Biomedical and Health Sciences Occupational Therapy and/or Occupational Therapy Assistant Programs.

All Members voted "yes." (9-0-0)

2.6 Approval regarding submission to the Executive County Superintendent the 2018-2019 NJ Quality Single Accountability Continuum (NJQSAC) and the Chief School Administrator's Statement of Assurance attesting to the accuracy of the responses in the report to the best of her knowledge.

All Members voted "yes." (9-0-0)

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a	i	a	a	i	h	h

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.23)

4.7 Approval regarding the following change in signers for the Edward Johnstone School Student Activity Fund:
Remove: Helen Haley, Jeff DuBois, Lizbeth Rosa
Add: Gene Mercoli
Suzette DeMarchi
Jacqueline Roman-Alvarez
Vilmarie Saez

All Members voted
"yes."
(9-0-0)

4.8 Approval regarding the tuition contract between the City of Vineland Board of Education and Hammonton Public Schools for one student in the total amount of \$7,641 for January 16, 2020, to June 30, 2020.

All Members voted
"yes."
(9-0-0)

4.9 Approval regarding the tuition contract between the City of Vineland Board of Education and Salem City School District for one student in the total amount of \$7,210.84 for January 21, 2020, to June 30, 2020.

All Members voted
"yes."
(9-0-0)

4.10 Approval regarding the tuition contract between the City of Vineland Board of Education and Salem City School District for one student in the total amount of \$7,488.18 for January 21, 2020, to June 30, 2020.

All Members voted
"yes."
(9-0-0)

4.11 Approval regarding the 2019-2020 Itinerant/Shared Services Agreement between Cape May County Special Services School District (CMCSSD) and Vineland Public School District Board of Education for July 1, 2019, through June 30, 2020.

All Members voted
"yes."
(9-0-0)

4.12 Approval regarding the Lease Bond Agreement by and between the Cumberland County Improvement Authority (CCIA) and the City of Vineland Board of Education, pending solicitor review and approval.

All Members voted
"yes" except for Mr. Fiocchi who
"abstained."
(8-0-1)

4.13 Approval regarding the Project Development and Management Agreement by and between the Cumberland County Improvement Authority (CCIA) and the City of Vineland Board of Education, pending solicitor review and approval.

All Members voted
"yes" except for Mr. Fiocchi who
"abstained."
(8-0-1)

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.23)

4.14 Approval regarding awarding the following contract for:
Asphalt Paving Services (PW Bid # 01-20/21) for the term of July 1, 2020, to June 30, 2021, with the option to renew two one year terms or one two year term for a maximum of a three-year term:
Contractor: Asphalt Paving Corporation
P.O. Box 310
378 Elmwood Ave.
Malaga, NJ 08328
Total contract amount based on estimated usage: \$133,925.00

All Members voted "yes" except for Mr. Fiocchi who "abstained."
(8-0-1)

4.15 Approval regarding awarding the following contract for:
Athletic Field Maintenance: Herbicide, Pesticide, and Irrigation (Bid # 02-20/21) for the term of July 1, 2020, to June 30, 2021, with the option to renew two one year terms or one two year term for a maximum of a three-year term:
Contractor: TLC Landscape Co.
701 Clayton Rd.
Williamstown, NJ 08094
Total contract amount: \$53,550.

All Members voted "yes."
(9-0-0)

4.16 Approval regarding awarding the following contract for:
Painting Services (PW Bid # 03-20/21) for the term of July 1, 2020, to June 30, 2021, with the option to renew two one year terms or one two year term for a maximum of a three-year term:
Contractor: Capri Construction
4266 Post Rd.
Vineland, NJ 08360
Total contract amount based on estimated usage: \$58,860.

All Members voted "yes."
(9-0-0)

4.17 Approval regarding awarding the following contract for:
Fuel Services (Bid # 04-20/21) for the term of July 1, 2020, to June 30, 2021, with the option to renew two one year terms or one two year term for a maximum of a three-year term:
Contractor: Riggins, Inc.
3938 S. Main Rd.
Vineland, NJ 08360
Based on the total lump sum constant factor: \$34,300.00

All Members voted "yes."
(9-0-0)

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.23)

4.18 Approval regarding a service agreement between the City of Vineland Board of Education and Educational Based Services (EBS) for Therapist services at a rate of \$79 - \$85 per hour for a Speech-Language Pathologist for January 28, 2020, through June 30, 2020.

All Members voted "yes." (9-0-0)

4.19 Approval regarding a service agreement between the City of Vineland Board of Education and Educational Based Services (EBS) for Therapist services at a rate of \$79 - \$85 per hour for a Speech-Language Pathologist for the 2020-2021 school year.

All Members voted "yes." (9-0-0)

4.20 Approval regarding the sales of the bus list which are on file with the Board Secretary to be auctioned on Gov. Deals.

All Members voted "yes." (9-0-0)

4.21 Approval regarding the acceptance of the following two (2) vehicles donated by Subaru in accordance with Board Policy #7230.1 "Acquisition and Use of Donated Vehicles."
- 2018 Legacy - Value: \$15,492.00
- 2018 Outback - Value \$23,295.00

All Members voted "yes." (9-0-0)

4.22 Approval regarding the 2019 - 2020 Joint Transportation Agreement between High Point Regional High School of Sussex County and the City of Vineland Board of Education in the amount of \$9,845.77.

All Members voted "yes." (9-0-0)

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.23)

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4.23 Approval regarding the following Cumberland County Regional Cooperative Transportation Initiatives:
 a. 2019 - 2020 Transportation Quoted Contrats
 b. 2019 - 2020 Transportation Addenda
 c. 2019 - 2020 Bid#8 Pupil Transportation

All Members voted
 "yes."
 (9-0-0)

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Proposed Item(s)

for Review: None.

Approval of

Bills: Bills incurred during January 2020.

Motion made by Mrs. Codispoti, seconded by Mr. Silva.

All members voted "yes."

(9-0-0)

Emergent

Item: None.

Public

Comments: Tara Myerson - Basic Skills Teachers

Old Business: None.

New Business: None.

Adjournment: A motion was made by Mrs. Codispoti, seconded by Mr. Silva, to adjourn the meeting at 8:09 p.m.

Respectfully Submitted,



Gene Mercoli
Board Secretary

GM:kji