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, April 6, 2022, at 5:01 p.m., pursuant to notice with Ms. Spinelli presiding and the following members present: Ms. Acosta, Ms. Fabbri, Mr. Fiocchi, Mr. Holmes, Mr. Rivera, Mr. Sbrana, and Mrs. Codispoti.
Absent: Mr. Silva.

Also present: Mr. Llano, Superintendent, Mr. Frey, Assistant Superintendent, Dr. Sneathen, Assistant Superintendent, Ms. Leary, Board Secretary, Dr. Rossi, Executive Director of Personnel, Mr. DeSanto, Board Solicitor, and public.
Absent: None.

Ms. Spinelli announced that in compliance with the New Jersey Open Public Meeting Law, commonly referred to as “The Sunshine Law,” the Vineland Board of Education has caused notice and posting of this meeting to be sent to the following, announcing the 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: Memorial Middle School

Resolution: Ms. Leary read a resolution to convene into executive session for the following reasons outlined in N.J.S.A. 10:4-12: Discussion of the VEA collective bargaining agreement, and 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.

Upon motion by Mrs. Codispoti, seconded by Mr. Holmes
All members voted “yes.”
(8-0-0)
Special Presentations: Cunningham Academy Executive Director Geoff Ashton and Principal Hamidullah Lundy shared an update on the SESI Program.

VHS Principal Suzette DeMarchi presents “Great Things are Happening at VHS”.

Director of Facilities Paul Farinaccio shared the Facility Upgrades for 2022.

Assistant Superintendents Nathan Frey and Danielle Sneathen present the 2022 Summer Academy.

HIB Report

Adjourned to Executive Session at 5:55 p.m.
Returned from Executive Session at 6:05 p.m.

Approval of Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Holmes, the minutes were approved from February 17, 2022, Special Meeting, March 2, 2022, Combined Meeting, and March 23, 2022, Special Budget Meeting.

All members voted “yes.”
(8-0-0)

Committee Reports: Mr. Holmes shared the Transportation Committee Meeting update from March 29, 2022.

Mr. Holmes shared the Policy & Personnel Committee Meeting update from March 30, 2022.
Committee Reports: Mr. Fiocchi shared the Finance Committee Meeting update from March 28, 2022.

Ms. Acosta shared the Curriculum, Instruction, & Technology Committee Meeting update from March 21, 2022.

Solicitor Report: None.

Public Comment: Roxanne DeRenzis - Vineland Teacher
Stacy McDonald - Vineland Parent

Recommendations:
RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1 - 1.2)

1.1 Approval of the following:
   a. Retirements, Resignations, Terminations, Leaves of Absence, Employment, Transfers
   b. Students
   c. Substitutes
   d. Extracurricular Activities

All Members voted "yes" except for Mr. Sbrana, who voted "no" for item a, R005. (7-1-0)

1.2 Approval of a memorandum of agreement between the Vineland Board of Education and the Vineland Education Association authorizing the execution of a collective negotiations agreement, effective July 1, 2021 through June 30, 2025.

All Members voted "yes" except for Mr. Fiocchi and Mr. Rivera who "abstained." (6-0-2)

PROCEDURES & OPERATIONS (2.1 - 2.5)

2.1 Approval of trips and district travel.

All Members voted "yes." (8-0-0)

2.2 Approval of the second reading of these policies:
   - P2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) Revised (Never Adopted)
   - P2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) Revised
   - P2451 Adult High School (M) Revised
   - P2622 Student Assessment (M) Revised (NEW)
   - P3233 Political Activities (M) Revised
   - P5460 High School Graduation (M) Revised
   - P5541 Anti-Hazing (M) Revised (NEW)
   - P7540 Joint Use of Facilities (M) Revised
   - P8465 Bias Crimes and Bias-Related Acts (M) Revised
   - P9560 Administration of School Surveys (M) Revised

All Members voted "yes." (8-0-0)

2.3 Approval to waive the time requirements for review according to Policy #0131 "Bylaws and Policies" and adopt the following Policy:
   - Policy 7444 Use of Metal Detectors

All Members voted "yes." (8-0-0)

2.4 Approval of the 2022-2023 District Calendar

Motion was tabled. All members voted "yes." (8-0-0)

2.5 Approval of the following Data Sharing Agreement between the Vineland Board of Education and the Higher Education Student Assistance Authority (HESAA) effective April 7, 2022, through September 30, 2022.

All Members voted "yes." (8-0-0)
It is recommended that:

**BUILDINGS & GROUNDS (none)**

**FINANCE (4.1 - 4.25)**

1. **4.1** Approval of budgetary transfers for General, School-Based and ECPA for February 2022.
   
   All Members voted "yes." (8-0-0)

2. **4.2** Approval of the Board Secretary and Treasurer reports for February 2022.
   
   All Members voted "yes." (8-0-0)

3. **4.3** Approval of the placement of Special Education students.
   
   All Members voted "yes." (8-0-0)

4. **4.4** Approval of the following items regarding the revised 2022-2023 preliminary school district budget for submission to the State of New Jersey, Department of Education, as follows:

   - **a. Fund**
     - General $181,662,751 $ 27,788,147
     - Maintenance Reserve $ 2,800,000 $184,462,751 $ 27,788,147
     - Special Revenue $ 51,252,706 -
     - Debt Service -
     - Total $235,715,457 $ 27,788,147

   - **b. Approval of the Local Tax Levy in the amount of $27,788,147**

   All Members voted "yes." (8-0-0)

5. **4.5** Approval of Maintenance Reserve Deposit included in the general fund appropriations is $2,800,000. This deposit is for required maintenance and will be used to implement the district’s Comprehensive Maintenance Plan.
   
   All Members voted "yes." (8-0-0)


   - Comprehensive Annual Financial Report (CAFR)
   - Auditor’s Management Report 2020-2021

   All Members voted "yes." (8-0-0)
**FINANCE (4.1 - 4.25)**

<table>
<thead>
<tr>
<th>Action Number</th>
<th>Description</th>
<th>Vote Summary</th>
</tr>
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<tbody>
<tr>
<td>4.7</td>
<td>Approval regarding the 2022-2023 Preschool Expansion (PEA) One-Year Preschool Program Plan.</td>
<td>All Members voted &quot;yes.&quot;</td>
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</tbody>
</table>
| 4.8           | Approval of a resolution appointing the following changes to the Newfield National Bank Depositories for the Wallace Intermediate Student Activity Account effective April 7, 2022, through June 30, 2022:  
- Remove: Madelyn Marrero, Deborah Castagnoli  
- Add: Lori Koons, Virmarie Boyer | All Members voted "yes."              |
| 4.9           | Approval of a resolution authorizing the following change to the Newfield National Bank Depositories for the Winslow Elementary Student Activity Account effective April 7, 2022, through June 30, 2022:  
- Remove: Lauren Dallago | All Members voted "yes."              |
| 4.10          | Approval regarding the acceptance of an Adopt A Classroom donation by R.K. Subaru of Vineland in accordance with Board Policy #7230 "Gifts, Grants, and Donations" for Gloria M. Sabater Elementary School and deposited into their School Activity Account.  
- Value: $3,000 | All Members voted "yes."              |
| 4.11          | Approval regarding a professional services contract with Ford Scott & Associates in an amount not to exceed $10,000 to continue to perform a review and analysis of the CCTEC's tuition charges and adjustments to the District. | All Members voted "yes."              |
| 4.12          | Approval of a Professional Services Agreement memorandum with Complete Care including Certificate of Liability Insurance. | All Members voted "yes" except for Ms. Spinelli who "abstained." |
It is recommended that:

FINANCE (4.1 - 4.25)

1. 4.13 Approval of a professional services contract with Epic Environmental Engineering, a certified and licensed asbestos building inspector, to perform asbestos testing relating to HVAC projects at the following schools in the District for the time period of April 7, 2022, through June 30, 2022.
   - Dane Barse Elementary School
   - Marie Durand Elementary School
   - Dr. William Mennies Elementary School

   All Members voted "yes." (8-0-0)

2. 4.14 Approval of the Professional Development with Seidlitz Education workshops on April 4, 11, 25, 2022, and May 2, 2022 from 4-5:30 p.m. on "7 Steps to a Language-Rich, Interactive Classroom" for Wallace Intermediate School at a cost of $5,100.25.

   All Members voted "yes." (8-0-0)

3. 4.15 Approval of a resolution authorizing the donation of a 2002 C250 GMC truck to the City of Vineland.

   All Members voted "yes." (8-0-0)

4. 4.16 Approval awarding the following contract for: Homebound Instruction (RFP # 02-22/23) effective July 1, 2022, to June 30, 2023, with the option to renew two one-year terms or one two-year term for a maximum of a three-year term:
   - Homebound Instruction
   Contractor: Advanced Education Centers
   415 N. Main St. Unit #1
   Lanoka Harbor, NJ 08734
   Contract amount: $28 to $58 an hour depending on services selected.

   All Members voted "yes." (8-0-0)

5. 4.17 Approval awarding the following contract for: Online Instruction (RFP # 03-22/23) effective July 1, 2022, to June 30, 2023, with an option to renew two one-year terms or one two-year term for a maximum of a three-year term:
   - Online Instruction
   Contractor: Educere LLC
   455 Pennsylvania Ave. Suite 140
   Fort Washington, PA 19034
   Individual course prices are on file. Courses range from $199.50 to $700.

   All Members voted "yes." (8-0-0)
It is recommended that:

FINANCE (4.1 - 4.25)

4.18 Approval awarding the following contract for: Substitute Staffing Services (RFP # 05-22/23) effective July 1, 2022, to June 30, 2023, with an option to renew two one-year terms or one two-year term for a maximum of a three-year term in a form acceptable by the Board Solicitor and Superintendent.
- Substitute Staffing Services
  Contractor: ESS Northeast, LCC
  800 N. Kings Highway, Suite 405
  Cherry Hill, NJ 08003
  Contract amount: ESS bill rate will reflect a 27% markup.

All Members voted “yes” except for Mrs. Codispoti, and Ms. Spinelli, who voted “no.” (6-2-0)

4.19 Approval awarding the following contract for: Health Broker (EUS #06-22/23) effective July 1, 2022, to June 30, 2025, with the option to renew two one-year terms or one two-year term for a maximum of a five-year term:
- Health Broker
  Contractor: Stanley H. Allen dba Allen Associates
  630 S. Brewster Road
  Vineland, NJ 08361
  The fee schedule is on file in the Business Administrator's office.

All Members voted “yes” except for Mr. Fiocchi who “abstained.” (7-0-1)

4.20 Approval of a resolution awarding the following contract for School-Based Mental Health Services (RFP#09-22/23) for the term of July 1, 2022, to June 30, 2023, with the option to renew two one-year terms or one two-year term for a maximum of a three-year term
- School-Based Mental Health Services
  Contractor: Acenda, Inc.
  42 S. Delsea Drive
  Glassboro, NJ 08028

This resolution includes rejecting two (2) proposals (RFP# 09-22/23) on the award of the contract to Acenda, Inc for School-Based Mental Health Services due to the material defect of their failure to submit financial guarantees.

All Members voted “yes.” (8-0-0)

4.21 Approval awarding the following contract for: Athletic Field Maintenance: Herbicide, Pesticide, and Irrigation (BID #10-22/23) effective July 1, 2022, to June 30, 2023, with the option to renew two one-year terms or one two-year term for a maximum of a three-year term:
- Athletic Field Maintenance: Herbicide, Pesticide, and Irrigation
  Contractor: Dobson Turf Management
  222 Harding Highway
  Newfield, NJ 08344
  Total contract amount: $57,500

All Members voted “yes.” (8-0-0)
RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.25)

21 4.22 Approval awarding a contract (# 12-22/23) for replacement of the roof at Solve D’Ippolito School to Union Roofing Contractors of Philadelphia, the lowest responsible bidder, in the amount of $1,193,000.00.

- D’Ippolito Roof Replacement
  Contractor: Union Roofing Contractors of Philadelphia
  Philadelphia, PA
  Total contract amount: $1,193,000.00

All Members voted "yes." (8-0-0)

21 4.23 Approval of (year two) renewal for these contracts at the current contract price from July 1, 2022, to June 30, 2023, with an option to renew for a one-year term, for a maximum of a three-year contract.

a. Concrete & Masonry Services
   Contractor: Fabbri Builders
   1310 S. West Blvd.
   Vineland, NJ 08360
   Services for FY 2022-2023 under account number 11-000-261-420-XX-000 budgeted for but not limited to the amount of $102,000.

All Members voted "yes" except for Mr. Fiocchi and Ms. Fabbri who "abstained" from 4.23 a. (6-0-2)

b. HVAC Services
   Contractor: Falasca Mechanical
   3329 N. Mill Road
   Vineland, NJ 08360
   Services for FY 2022-2023 under account number 11-000-261-420-XX-000 budgeted for but not limited to the amount of $715,000.

c. Plumbing Services
   Contractor: Falasca Mechanical
   3329 N. Mill Road
   Vineland, NJ 08360
   Services for FY 2022-2023 under account number 11-000-261-420-XX-000 budgeted for but not limited to the amount of $100,000.

d. Roofing Services
   Contractor: Kowalski Roofing
   381 Lake Shore Dr.
   Brick, NJ 08723
   Services for FY 2022-2023 under account number 11-000-261-420-XX-000 budgeted for but not limited to the amount of $367,000.

e. Electrical Services
   Contractor: Lee-Way Electrical
   105 Morris Ave.
   Landisville, NJ 08326
   Services for FY 2022-2023 under account number 11-000-261-420-XX-000 budgeted for but not limited to the amount of $103,000.
It is recommended that:

4.24. Approval to (year three) renew these contracts at the current contract price from July 1, 2022, to June 30, 2023.

   a. Before and After Care School Program
      Contractor: AlphaBest Education
      5980 Kinney Road
      Lewisville, NC 27023
      Services are at no cost to the district.

   b. Asphalt Paving Services
      Contractor: Asphalt Paving Corporation
      PO Box 310, 378 Elmwood Ave.
      Malaga, NJ 08328
      Services for FY 2022-2023 under account number 11-000-261-420-XX-000 budgeted for but not limited to the amount of $105,000.

   c. Painting Services
      Contractor: Capri Construction
      4266 Post Road
      Vineland, NJ 08360
      Services for FY 2022-2023 under account number 11-000-261-420-XX-000 budgeted for but not limited to the amount of $275,500.

   d. Elementary Cross-Curricular Digital Learning
      Contractor: Learning A-Z, LLC
      17855 Dallas Parkway, Suite 400
      Dallas, TX 75287-6857
      Services for FY 2022-2023 under account number 20-231-100-610-00-000 in the amount of $128,500
It is recommended that:

FINANCE (4.1 - 4.25)

All Members voted "yes."

- 2021-2022 Bid#10
- 2021-2022 Quoted Contracts
- 2021-2022 Addenda
- 2022-2023 GCSSSD Participation Agreement
- 2022-2023 Shared Services Transportation Jointures
Proposed Item:

Approval of Bills: Bills incurred during February 2022.

Upon motion by Mrs. Codispoti, seconded by Mr. Holmes
All members voted “yes.”
(8-0-0)

Emergent Item(s):

Old Business:

New Business:

Adjournment: A motion was made by Mrs. Codispoti, seconded by Mr. Holmes, to adjourn the combined meeting at 6:59 p.m.

Respectfully Submitted,

Dawn Leary
Board Secretary

DL:ktj