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 14, 2021, at 5:06 p.m., pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mrs. Codispoti, Mr. Fiocchi, Mr. Holmes, Mr. Rivera, Mr. Silva (5:13 pm), Mr. Sbrana, and Ms. Spinelli.

Absent: None.

Also present: Dr. Gruccio, Superintendent, Mr. Frey, Assistant Superintendent, Dr. Sneathen, Assistant Superintendent, Mr. Bermann, Interim 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 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:

Resolution: Mr. Bermann read a resolution to convene into executive session for the following reasons outlined in N.J.S.A. 10:4-12: Discussion is about employment matters, 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. Fiocchi
All members voted “yes.”

(9-0-0)
Special Presentations: Ms. Roxanne DeRenzis, D’Ippolito Elementary School Teacher highlights students and staff members.

Staff Spotlight: VEA, Transportation & Maintenance Representatives.

Mr. Scott Musterel, Assistant Business Administrator, presents the 2021-2022 VPS budget.

Approval of Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Holmes, the minutes were approved from February 3, 2021, Executive Session, March 10, 2021, Combined Meeting, March 10, 2021, Executive Session, and March 16, 2021, Special Budget Meeting.

All members voted “yes.”
(9-0-0)

Committee Reports: Ms. Spinelli shared the Policy & Personnel Committee Meeting update from March 31, 2021.

Mr. Holmes shared the Transportation Committee Meeting update from April 1, 2021
Solicitor Report: None.

Public Comment: Christy DiLeonardo - Vineland resident and Pilla parent.

Joya, Milton, and Stephen Tucker - Community Development Academy of South Jersey.

Denise Mainiero - Vineland parent, Millville teacher.

Sophia Nooks - Vineland resident and 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

1.2 Approval regarding the daily pay rates, effective April 26, 2021, through June 30, 2021:
   a. Substitute Long-Term Teacher from $150 to $200
   b. Building Permanent Substitute Teacher from $150 to $200
   c. Daily Substitute Teacher from $125 to $175
   d. Substitute Long-Term or Daily Paraprofessional for Self-Contained
   e. One-to-One from $100 to $125
   f. Daily Paraprofessional for Self-Contained or One-to-One from $90 to $125
   g. Daily Instructional Paraprofessional from $90 to $100

PROCEDURES & OPERATIONS (2.1 - 2.6)

2.1 Approval regarding the Board waive the time requirements for review according to Policy #0131 “Bylaws and Policies” and adopt the following Policy:
   - ByLaw 0164 Conduct of Board Meetings (Revised) - Eliminates ability for the public to add to the agenda.
   - Regulation 1648 Restart and Recovery Plan (Revised) - Eliminates the specific number of quarantine days.

2.2 Approval regarding the second reading of the following Policies, Regulations for discussion for mandated changes:
   - Bylaw 0145 Board Member Resignation and Removal
   - Bylaw 0164.6 Remote Public Board Meetings During A Declared Emergency (New)
   - R 1642 Earned Sick Leave Law (Revised)
   - P 1643 Family Leave (New)
   - P 3431.1 Family Leave (Abolished)
   - P 4431.1 Family Leave (Abolished)
   - P 3431.3 New Jersey Family Leave Insurance Program (Abolished)
   - P 4431.3 New Jersey Family Leave Insurance Program (Abolished)
   - P 5330.01 Administration of Medical Cannabis (Revised)
   - R 5330.01 Administration of Medical Cannabis (Revised)
   - P 7425 Lead Testing of Water in Schools (New)
   - R 7425 Lead Testing of Water in Schools (New)
   - P 7430 School Safety (Abolished)
   - R 7430 School Safety (Abolished)
   - P 2415 Every Student Succeeds Act (Revised)
   - P 2415.01 Academic Standards, Academic Assessments, and Accountability (Abolished)
   - P 2415.02 Title I - Fiscal Responsibility (Revised)
   - P 2415.03 Highly Qualified Teachers (Abolished)
   - P 2415.05 Student Surveys, Analysis, and/or Evaluations (Revised)
   - P 2415.20 Every Student Succeeds Act Complaints (Revised)
   - R 2515.20 Every Student Succeeds Act Complaints (Revised)
   - P 4125 Employment of Support Staff Members (Revised)
   - P 6360 Political Contributions (Revised)
   - P 8330 Student Records (Revised)
   - P 9713 Recruitment by Special Interest Groups (Revised)
RECOMMENDATIONS

It is recommended that:

PROCEDURES & OPERATIONS (2.1 - 2.6)

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2.3 Approval regarding the first reading of the following Policies, Regulations for discussion:
- R 5511.2 Mandating School Uniform (Revised) Adding the word leggings under inappropriate Attire and Grooming

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2.4 Approval regarding the bus evacuation drills completed in March and April 2021 as per the list provided and on file with the Board Secretary and in accordance with the New Jersey Administrative Code 6A:27-11.2.

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2.5 Approval regarding the VPS Draft Calendar 2021-2022 as provided and on file with the Secretary of the Board.

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2.6 Approval regarding the Summer Programs 2021 preschool through grade 12, as on the list provided and on file with the Board Secretary.

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BUILDINGS & GROUNDS (3.1)

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3.1 Approval regarding the submission of six (6) Capital Improvement Projects for the Vineland Public Schools for both schematic and final approval and for an amendment to the district’s LRFP to include these projects:
- NJDOE project, #5390-053-21-1000, VHS North Chiller
- NJDOE project, #5390-050-21-1000, VHS South Agriculture Alterations
- NJDOE project, #5390-230-21-1000, D'Ippolito Roof, Windows & Toilet Rooms
- NJDOE project, #5390-095-21-1000, Barse Windows
- NJDOE project, #5390-065-21-1000, Rossi Windows
- NJDOE project, #5390-115-21-1000, Winslow Roof
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<td>4.1 Approval of budgetary transfers for General, School-Based and ECPA for January 2021.</td>
<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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<td>4.2 Approval of the Board Secretary and Treasurer reports for January 2021.</td>
<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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<td>4.3 Approval regarding the placement of Special Education students.</td>
<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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<td>4.4 Approval regarding the Service Agreement between the City of Vineland Board of Education and Comcast Cable Communications Management, LLC to provide communications and other services at $8,972.60 per month through the E-Rate Program for a three-year term July 1, 2021- June 30, 2024.</td>
<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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<td>4.5 Approval regarding the Memorandum of Understanding between the JAG Program and Vineland Public Schools for a 3 year period of July 1, 2021, through 6/30/2024.</td>
<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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<td>4.6 Approval regarding the sales of the vehicle list which is on file with the Board Secretary to be auctioned on Gov. Deals.</td>
<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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<td>4.7 Approval regarding the awarding of the following contract for: Architect of Record (RFP # 07-21/22) for the term of July 1, 2021, to June 30, 2022. 18A:18A-5 professional services shall be awarded for a period not to exceed 12 consecutive months. - Architect of Record Contractor: Manders, Merighi, Portadin, Farrell Architects, LLC 1138 East Chestnut Avenue #4 Vineland, NJ 08360 Contract award of hourly rates kept on file in the Business Administrators office.</td>
<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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### RECOMMENDATIONS

It is recommended that:

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<td>4.8</td>
<td>Approval regarding the tuition contract between the City of Vineland Board of Education and Egg Harbor Township Board of Education for one student (AG) in the estimated total amount of $10,807.70 for November 30, 2020, to June 30, 2021.</td>
<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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<td>4.9</td>
<td>Approval regarding the tuition contract between the City of Vineland Board of Education and Egg Harbor Township Board of Education for one student (DG) in the estimated total amount of $10,807.70 for November 30, 2020, to June 30, 2021.</td>
<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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<td>4.10</td>
<td>Approval regarding the 2020 - 2021 Joint Transportation Agreement between Winslow Township Board of Education and the City Vineland Board of Education in the amount of $1.93.</td>
<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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<td>4.11</td>
<td>Approval regarding the tuition contract between the Salem County Vocational School District and the City of Vineland Board of Education for the 2021-2022 school year for the following amounts: Full time for 14 students $ 6,277 per pupil per year</td>
<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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It is recommended that:

FINANCE (4.1 - 4.12)

4.12 Approval regarding the following Cumberland County Regional Cooperative Transportation initiatives:
   a. 2020-2021 Bid#5
   b. 2020-2021 Quoted Contracts
   c. 2020-2021 Addenda
   d. 2020-2021 Joint Agreement
   e. 2021-2022 GCSSSD Participation Agreement

All Members voted "yes."
(9-0-0)
CITY OF VINELAND BOARD OF EDUCATION
APRIL 14, 2021- COMBINED MEETING MINUTES

Proposed Item: Upon motion by Mr. Silva, seconded by Ms. Acosta,
the approval on the conveyance of the Oak and Main property
to the Vineland Community Foundation, a New Jersey non-profit
Corporation for nominal consideration was passed.

All members voted “yes” except for
Mr. Holmes and Ms. Spinelli who voted “no”
and Mr. Fiocchi who “abstained.”
(6-2-1)

Approval of
Bills: Bills incurred during February 2021.

Upon motion by Mrs. Codispoti, seconded by Mr. Holmes
All members voted “yes.”
(9-0-0)

Emergent
Item(s):

Old Business:

New Business:

Adjournment: A motion was made by Mrs. Codispoti, seconded by Mr. Holmes, to adjourn
the meeting at 7:55 p.m.

Respectfully Submitted,

Henry Bermann
Interim Board Secretary

HB:kji