RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1a-d)
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, Separations, Leaves of Absence, Employment, Transfers
   b. Students
   c. Substitutes
   d. Extracurricular Activities

PROCEDURES & OPERATIONS (2.1-2.4)
2.1 The Board approve field trips and district travel.

2.2 The Board approve the 2016-2017 school calendar for pupil attendance as provided and on file with the Board Secretary.

2.3 The Board approve the Board Secretary to be authorized to enter into partnerships with the following colleges and universities for the placement of students for student teaching, practicum, field internships and observations during the 2016-2017 school year.
   - Atlantic Cape Community College
   - Camden County College
   - Capella University, Minneapolis, MN
   - Cumberland County College
   - Fairleigh Dickinson University
   - Grand Canyon University
   - InterAmerican of Puerto Rico
   - LaSalle University
   - Montclair State University

All Members voted “yes.” (9-0-0)
(continued)
- Nova Southeastern University
- Rider University
- Rowan College
- Rutgers University
- Salus University
- Saint Joseph University
- Seton Hall University
- Stockton University
- Temple University
- The College of New Jersey
- University of Delaware
- University of Phoenix
- West Virginia University
- Western Governors University – Salt Lake City, UT
- Wilmington University

2.4 The Board approve the second reading for Bylaws/Policies/Regulations:
Policy changes
Policy 7250 – Naming of Buildings and Facilities (revised)
Policy 8505 – Wellness (revised)
Policy 8550 – Outstanding Food Service Charges (revised)
Policy 3141 – Resignation (revised)
Policy 5516 – Use of Electronic Communication and Recording Devices-ECRD (revised)
BUILDINGS & GROUNDS (3.1)

3.1 The Board approve the following New Jersey Department of Education “Other” projects for schematic and final approval with no state funding requested:

<table>
<thead>
<tr>
<th>State Plan #</th>
<th>Budgeted</th>
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<tbody>
<tr>
<td><strong>Vineland High School North:</strong></td>
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<tr>
<td>#11-5390-053-14-2000 Pool Dehumidification Ductwork,</td>
<td>$85,000</td>
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<tr>
<td>#11-5390-053-16-1000 Bathroom Renovation</td>
<td>$100,000</td>
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<tr>
<td>#11-5390-053-16-1000 Sectional Roof Replacement</td>
<td>$490,000</td>
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| **Dr. John Winslow Elementary School:** |                               |
| #11-5390-115-16-1000 Air Conditioning for the All Purpose Room | $125,000 |
| #11-5390-115-14-1000 Sectional Roof Replacement | $490,000 |

($300,000 funded by Capital Reserve)

| **Dr. William Mennies Elementary School:** |                               |
| #11-5390-260-16-1000 Security Entry Doors | $25,000 |

| **Dane Barse Elementary School:** |                               |
| #11-5390-095-16-1000 Security Entry Doors | $25,000 |

Total of $1,340,000

($300,000 funded by Capital Reserve)
FINANCE (4.1-4.14)

4.1 The Board approve the following budgetary transfers
   a. General, School-Based and ECPA- February 2016.

4.2 The Board approve the Board Secretary and Treasurer
   reports for February 2016.

4.3 The Board approve Special Education students’ placement.

4.4 The Board approve the submission of the following
   grant applications:
   a. Kohl’s Associates in Action (AIA) Grant for
      Mennies School in the amount of $500.
   b. Instructional Improvement System (IIS) Grant to
      receive $59,141 to offset the cost of EdConnect.

4.5 The Board approve the sale and/or disposal of buses
   that are provided and on file with the Board Secretary.

4.6 The Board approve the sale of items on file with the
   Board Secretary to be auctioned on Gov.Deals.

4.7 The Board approve a contract with SimplexGrinnell for
   Johnstone Elementary School’s 15-year alarm upgrade.
4.8 The Board approve to award the following bids:
   a. Maintenance and Support of District (IT) Services
      April 23, 2016 to June 30, 2017 with an option to renew
      for a one or two year term for a maximum of a three
      year contract
      The Pro Computer Services LL (PCS)
      304 Harper Drive, Suite 130
      Moorestown, NJ 08057
      $419,807 (14 months, 7 days) - $29,500 per month
   
   b. Lease of 1350 S. W. Boulevard
      July 1, 2016 to June 30, 2019 – 3 year term.
      (NO BIDS RECEIVED)

4.9 The Board approve a resolution authorizing rental of
   Vineland High School ball fields to PG Super 25 Mid-
   lantic LLC.

4.10 The Board approve a resolution designating New York
   Life Company as a voluntary benefits program provider
   for Guaranteed Issue Whole Life Insurance, effective July
   1, 2016.

4.11 The Board approve the 2016-2017 agreement of
   Participation in Cooperative Transportation Consortium
   with the Gloucester County Special Services School
   District for homeless, nonpublic, special education and
   vocational transportation needs for a cost of 7% above the
   actual route cost if their services are needed.
4.12 The Board approve the following contracts for the Summer Food Service Program:

a. A contract with Sodexo Management Inc. of Medford, NJ to provide a Summer Food Service Program for the term of July 1, 2016 to August 22, 2016 at an estimated cost of $24,954.70, with the actual cost to be based on the number of meals served.

b. A Summer Food Service Program Reimbursement Agreement with the State of New Jersey for the Vineland Board of Education 2016 Summer Program.

4.13 The Board approve a resolution to authorize the Business Administrator to purchase in excess of the bid threshold of $40,000 for office supplies, school supplies, janitorial supplies, vehicles & buses, technology infrastructure and computers/computer accessories on State contract and/or Cumberland County and/or Educational Services Commission of Morris and/or the Middlesex Regional Educational Services Commission (see vendor list on file with the Business Administrator) and/or Hunterdon County Educational Services Commission (see vendor list on file with the Business Administrator) and/or Western States Contracting Alliance during fiscal year 2016-2017.

4.14 The Board approve the following bus advertisement:

a. 22 Bus Ads for Inspira Health Network.
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Vineland Board of Education
Report to the Board –

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