RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1-1.5)

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, Leaves of Absence, Employment, Transfers
   b. Students
   c. Substitutes
   d. Extracurricular Activities Volunteers
   e. Volunteers

1.2 The Board approve the following appointments:
   a. Board Secretary (Helen Haley)
   b. Custodian of School District Records (Helen Haley)
   c. Custodian of School Monies (Carmen DiGiorgio)
   d. Scott Musterel to fill the following positions in the absence of Helen Haley, CPA, for the period of July 1, 2015 to June 30, 2016:
      1. Board Secretary
      2. Custodian of School District Records
      3. Contracting Agent
      4. Transfer/Investment of funds at authorized district depositories
   e. Conscientious Employee Protection Act Contact Person (Joseph Rossi)
   f. Section 504 Employee Compliance Officer (Joseph Rossi)
   g. Appointing Authority/Civil Service Hearing Officer (Joseph Rossi)
   h. Section 504 Student Compliance Officer (Teri Godlewski)
   i. Working Papers Issuing Officer (John Frangipani)
   j. Title IX Coordinator (John Frangipani)
   k. Affirmative Action Officers (John Frangipani & Joseph Rossi)
   l. Americans with Disabilities Act Coordinator (Wayne Weaver)
   m. Right to Know Officer (Wayne Weaver)
n. Integrated Pest Management Coordinator  
   (Wayne Weaver)  
o. Indoor Air Quality Designee (Wayne Weaver)  
p. PEOSHA Officer (Wayne Weaver)  
q. Asbestos Management Officer (Wayne Weaver)  
r. Chemical Hygiene Officer (Wayne Weaver)  
s. Contracting Agents (Helen Haley & Robert Green)  
t. Anti-Bullying Coordinator (John Frangipani)  

1.3 The Board approve all district certificated staff as 
   Home Instruction tutors for the 2015-2016 school year 
   whose names are on file with the Board Secretary.

1.4 The Board approve hourly rates for substitute 
   personnel for the 2015-2016 school year.

1.5 The Board authorizes the Board Secretary and the 
   the Superintendent to issue “Reasonable Assurance” of 
   continued employment for the 2015-2016 school year 
   to all substitute personnel.

PROCEDURES & OPERATIONS (2.1-2.4)

2.1 The Board approve field trips and District travel.

2.2 The Board approve the Re-Adoption of the Bylaws & 
   Policies from July 1, 2015 through the Reorganization 
   Meeting in January 2016.
2.3 The Board approve the Board Secretary to be authorized to enter into partnerships with colleges and universities for the placement of students for student teaching, practicum, field internships and observations during the 2015-2016 school year.

- Atlantic Cape Community College
- Camden County College
- Capella University, Minneapolis, MN
- Cumberland County College (Teacher-in-Training Program, Nursing Program, Criminal Justice Program, Social Services Program)
- Fairleigh Dickinson University (Southern Satellite Campuses)
- Grand Canyon University – (CCC) Phoenix, AZ
- InterAmerican of Puerto Rico
- LaSalle University (Communications Sciences and Health Services Program)
- Montclair State University
- Nova Southeastern University (Speech, Language, and Communications Disorders Program)
- Regent University – Virginia Beach, VA
- Richard Stockton College of New Jersey
- Rider University
- Rowan College at Gloucester County College
- Rowan University (Teacher-in-Training, Athletic Training Program, School Nursing/Health, School Psychology Program)
- Rutgers University
- Rutgers University-Camden
- Rutgers University-Scotch Plains (Occupational Therapy Assistant Program)
- Seton Hall University
- Saint Joseph University
- Stockton University (Teacher-in-Training Program, Health Services Program, Social and Behavioral Sciences Program)
- Temple University
- The College of New Jersey

All Members voted “yes.”
(9-0-0)
· University of Delaware
· University of Phoenix
· West Virginia University
· Western Governors University – Salt Lake City, UT
· Wilmington University (Teacher-in-Training Program, School Counseling Program)

2.4 The Board approve the second reading of the following Policies/Regulations for adoption:

(Mandated Changes)
Policy 2431 – Athletic Competition – Eligibility Standards (Revised)

Emergency Action Plan for Sudden Cardiac Arrest
(must go along with Policy and Reg. 5300 - AED)

Policy 3218 Substance Abuse TSM (Revised)

Regulation 3218 Substance Abuse TSM (Revised)
[information only- no vote needed]

Policy 4218 Substance Abuse SSM (Revised)

Regulation 4218 Substance Abuse SSM (Revised)
[information only- no vote needed]

Policy 5200 Attendance (Revised)

Regulation 5200 Attendance (Revised) [this Regulation must be adopted by the Board of Education as indicated by statute law or administrative code]

Policy 5460 High School Graduation (Revised)

Policy 5465 Early Graduation (Revised)

Policy 8630 Bus Driver/Bus Aide Responsibility (Revised)
Regulation 8630 Emergency School Bus Procedures (Revised)  [info only- no vote needed] (Changes - At Request of Board)

Policy 5850 Social Events and Class trips (Revised)

Policy 7250 Naming of Facilities (Revised)

Bylaw 0155 Board Committee (Revised) (Changes – At Request of Solicitor – based on court case settlement)

Policy 5512 – HIB (Revised)

Regulation 5512 – HIB (Revised) for information only No Vote needed (Other Changes)

Policy 2361 Acceptable Use Policy (Revised)

BUILDINGS & GROUNDS (3.1-3.3)

3.1 The Board approve the Summer Programs, preschool through Grade 12, as on file with the Board Secretary.

3.2 The Board approve the submission of the following projects to the New Jersey Department of Education as “Other” projects for schematic and final approval with no state funding requested.

- Vineland High School North Partial Roof Replacement – State Plan #5390-053-15-1000
- Marie Durand School Secure Entrance – State Plan #5390-135-15-1000
- John Winslow School Secure Entrance – State Plan #5390-115-15-1000
- Vineland High School South Dance Studio- State Plan # 5390-050-15-1000
3.3 The Board approve the resolution declaring that Cunningham School is no longer needed for school purposes and authorizing and directing the Superintendent to apply for conditional permission to sell the Cunningham School property.

Mr. DeSanto said there is a slight amendment to be made to the resolution relating to Cunningham School. Paragraph #2 “the permission that the Superintendent is requesting on behalf of the Board is a conditional permission. Mr. DeSanto said let the minutes reflect that the Board is asking for permission to sell and permission to remove Cunningham School from the Long Range Facilities Plan (LRFP). He said that is a prerequisite to doing anything. Mr. DeSanto said if the resolution clearly states “conditional permission” and the transmittal letters to the School Development Authority (SDA) and Department of Education (DOE) state that then he is satisfied that the Board has a discretion to act later. He said in the event the Board decides not to sell the property then it is retained by the District for whatever use the Board would like going forward.

FINANCE (4.1-4.21)

4.1 The Board approve the budgetary transfers:
a. General, School-Based and ECPA- March 2015

4.2 The Board approve placement of Special Education students.

4.3 The Board approve a resolution appointing Helen Haley as the district’s Qualified Purchasing Agent and establishing the bid threshold at the amount pursuant to N.J.S.A. 18A:18A-3a and any increase authorized in N.J.S.A. 18A:18A-3b.
4.4 The Board approve a resolution appointing the Legal Depositories for the investment of school district funds.

4.5 The Board approve a resolution appointing Official Newspapers.

4.6 The Board approve a resolution authorizing the contract agent to enter into the Tuition Agreements for homeless students.

4.7 The Board approve a resolution appointing the Bargaining Units.

4.8 The Board approve a resolution appointing Bank Depositories for business checking, savings and investments.
   a. Payroll Agency; Food Service
   b. Budgetary
   c. Athletic Department Petty Cash, Athletic Funds; Payroll (net); Unemployment Trust Fund

4.9 The Board approve the following annual travel stipend for the period of July 1, 2015 through June 30, 2016.
   • Executive Director of Personnel $1,200
   • Director of Special Education $1,200

4.10 The Board approve a resolution that will allow private schools to provide free nutritional breakfast and/or lunch for students with disabilities.

4.11 The Board approve the tentative tuition charges for 2015-2016 school year.
4.12 The Board approve a resolution appointing the professional agency of Ford Scott & Associates LLC as auditor for the second year renewal option, from July 1, 2015 through June 30, 2016 to audit the 2014-2015 school year with charges not to exceed $79,000 and an average hourly rate for $101.

4.13 The Board approve the Shared Services Transportation Contract between the Cape May County Special Services School District and the Vineland Board of Education for the 2015-2016 school year with a charge of 5% of the route cost for one student.

4.14 The Board approve the membership renewal of the New Jersey Interscholastic Athletic Association (NJSIAA) for the 2015-2016 school year in the amount of $2,150.

4.15 The Board approve a contract between the Cumberland County Improvement Authority and the City of Vineland Board of Education for services related to the Recycling Collection Program (RCP) for a term of three years beginning July 1, 2015 with a yearly amount of $16,250.
4.16 The Board approve awarding of a contract for the Alternative High School Program (RFP) to Camelot Educational Resources, LLC, of Austin Texas, to provide educational services for the Alternative High School Program in the amount of $389,485 from August 15, 2015 to June 30, 2016 for the 2015-2016 school year with two one year options to renew. Below is the summary of proposals received:

- EIRC (Educational Information and Recourse Center) $1,373,310.00
- Camelot Education Resources, LLA $ 389,485.00

4.17 The Board approve vendors whose names are on file with the Board Secretary selected for the Project Graduation trip scheduled for Tuesday, June 23, 2015 in accordance with N.J.S.A. 18A:18A-5(18).

4.18 The Board approve a modification to the 2014-2015 funding for the New Jersey Youth Corps Program as provided and on file with the Board Secretary:

New Jersey Youth Corps
Department of Labor & Workforce Development
Through the Vineland Public Schools
In the additional amount of .......... $ 20,000.00
The new contract ceiling amount is ....$ 417, 222.00

4.19 The Board approve the School Nutrition Program Vended Meals Contract between Creative Achievement Academy LLC and the Vineland Board of Education for July 1, 2015 through June 30, 2016.
4.20 The Board approve the Agreement between the Vineland Board of Education and Comcast Cable Communications Management, LLC to provide communications and other services at $12,100 per month through the E-Rate Program.

4.21 The Board approve a resolution to authorize the Business Administrator to purchase in excess of the bid threshold of $36,000 office supplies, school supplies, janitorial supplies, technology infrastructure and computers/computer accessories on State contract and/or Cumberland County and/or the Educational Services Commission of Morris and/or the Middlesex regional Educational Services commission and/or Western States Contracting Alliance During fiscal year 2015-2016.
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