RECOMMENDATIONS BY SUPERINTENDENT

It is recommended that:

1. The Board approve a Resolution appointing Cherie Ludy as Board Secretary for the period May 16, 2012 through June 30, 2012 and from July 1, 2012 through June 30, 2013. Furthermore, the Assistant School Business Administrator, TBD, be designated Board Secretary in the absence of Cherie Ludy.

2. The Board approve a Resolution appointing Cherie Ludy as Custodian of School District Records for the period May 16, 2012 through June 30, 2012 and from July 1, 2012 through June 30, 2013. Furthermore, the Assistant School Business Administrator, TBD, be designated Custodian of School Records in the absence of Cherie Ludy.

3. The Board approve a Resolution appointing Carmen DiGiorgio as Custodian of School Monies for the period July 1, 2012 through June 30, 2013 at the rate of $4,500 per annum.

4. The Board approve a Resolution appointing Cherie Ludy and Mark Zorzi contract agents for the 2012 – 2013 school year, effective July 1, 2012 to prepare advertisements, to advertise for the receive bids, and to make awards for the Board of Education in connection with purchase contracts or agreements as permitted by 18A:18A-2.
5. The Board approve a Resolution appointing Cherie Ludy as the district’s Qualified Purchasing Agent, and establish 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

6. The State of New Jersey Cash Management Fund, the Century Savings Bank, Colonial Bank, PNC Bank, TD Bank North, Bank of America, Susquehanna Bank, Newfield National Bank, Sun National Bank, The Cape Bank and the Capital Bank of New Jersey be declared legal depositories for the investments of school district funds and that Cherie Ludy and the Assistant School Business Administrator, TBD, be authorized to transfer funds

7. Bank depositories for business checking, savings and investments for the 2012 – 2013 school year be designated as shown:

   a. Payroll Agency
      Food Service
      Susquehanna

   b. Budgetary
      Newfield National

   c. Athletic Dept. Petty Cash
      Sun National
      Athletic Fund
      Payroll (Net)
      Unemployment Trust Fund

      Additionally, the signatures be approved as shown on the Resolutions on file with the Secretary of the Board.
8. The Board approve a Resolution appointing the Assistant School Business Administrator, TBD, to the following positions for the period of July 1, 2012 through June 30, 2013 in the absence of Cherie Ludy:

   a. Board Secretary
   b. Custodian of School District Records
   c. Contracting Agent
   d. Transfer/Investment of funds at authorized district depositories

9. The Board approve a Resolution appointing Joseph Rossi Conscientious Employee Protection Act Contact Person for the period May 16, 2012 through June 30, 2012 and from July 1, 2012 through June 30, 2013

10. The Board approve a Resolution appointing Joseph Rossi Certifying Officer/Appointing Authority for the New Jersey State civil Service System for the period of May 16, 2012 through June 30, 2012 and from July 1, 2012 through June 30, 2013

11. The Board approve a Resolution appointing Joseph Rossi Section 504 Employee Compliance Officer for the period of May 16, 2012 through June 30, 2012 and from July 1, 2012 through June 30, 2013
12. The Board approve a Resolution appointing Ruth Ann Polof Section 504 Student Compliance Officer for the period of July 1, 2012 through June 30, 2013

13. The Board approve a Resolution appointing the Assistant Superintendent for Administration, TBD, Working Papers Issuing Officer for the period of July 1, 2012 through June 30, 2013

14. The Board approve a Resolution appointing the Assistant Superintendent for Administration, TBD, Title IX Coordinator for the period of July 1, 2012 through June 30, 2013

15. The Board approve a Resolution appointing the Assistant Superintendent for Administration, TBD, Affirmative Action Officer for the period of July 1, 2012 through June 30, 2013
16. The Board approve a Resolution appointing Wayne Weaver Americans with Disabilities Act Coordinator for the period July 1, 2012 through June 30, 2013

17. The Board approve a Resolution appointing Wayne Weaver Right to Know Officer for the period July 1, 2012 through June 30, 2013

18. The Board approve a Resolution appointing Wayne Weaver Integrated Pest Management Coordinator for the period July 1, 2012 through June 30, 2013

19. The Board approve a Resolution appointing Wayne Weaver Indoor Air Quality Designee for the period July 1, 2012 through June 30, 2013

20. The Board approve a Resolution appointing Wayne Weaver PEOSHA Officer for the period July 1, 2012 through June 30, 2013

21. The Board approve a Resolution appointing Wayne Weaver Asbestos Management Officer for the period July 1, 2012 through June 30, 2013
22. The Board approve a Resolution appointing Wayne Weaver Chemical Hygiene Officer for the period July 1, 2012 through June 30, 2013

23. The Board approve a Resolution and Client Engagement Letter appointing the professional agency of Romano, Hearing, Testa & Knorr as Auditor for the period July 1, 2012 through June 30, 2013 with charges not to exceed $93,675. Furthermore, in accordance with N.J.S.A. 6A:23-2.2(i)1, the district is in receipt and has reviewed the most recent external peer/quality report completed within the time established by Government Auditing Standards issued by the Comptroller General of the United States

24. The Board approve a Resolution appointing the professional agency of Manders Merighi Portadin Farrell Architects, LLC as Architect of Record for the period of July 1, 2012 through June 30, 2013. (It is understood that the services of the Architect of Record in the Vineland Public Schools must be initiated by the Secretary of the Board of Education.)

26. The Board approve a Resolution appointing the Law Firm of Frank DiDomenico as Alternate Counsel for the period of July 1, 2012 through June 30, 2013

All Members voted “yes.” (7-0-0)

27. The Board approve a Resolution appointing Daniel C. Hoffman as Attorney for Collection of Delinquent Accounts Receivables for the period of July 1, 2012 through June 30, 2013 on a contingency fee basis of 33 1/3% of any amounts collected

All Members voted “yes.” (7-0-0)

28. The Board approve a Resolution appointing Biondi Insurance Agency as Insurance Broker for the period July 1, 2012 through June 30, 2013

All Members voted “yes.” (7-0-0)


All Members voted “yes.” (7-0-0)

30. The Board Secretary be authorized to enter into tuition agreements with other districts for homeless students as required during the 2012 – 2013 school year

All Members voted “yes.” (7-0-0)
31. The Board recognize the following bargaining units for the 2012 – 2013 school year:
   a. Amalgamated Local #2327 – UAW, AFL/CIO
   b. Vineland Administrators and Supervisors Association
   c. Vineland Education Association
   d. Vineland Non-Certificated Supervisors’ Association

32. The Board approve the following annual travel stipends for the period July 1, 2012 through June 30, 2013:
   a. Executive Director of Personnel $1,200.00
   b. Director of Special Education $1,200.00

33. The Board establish the petty cash funds for the 2012 – 2013 fiscal year per the lists provided and on file with the Secretary of the Board:
   a. Administration and Schools
   b. Food Service

34. The Board authorize entering into partnerships with colleges and universities for the placement of students for student teaching, practicum, field internships and observations for the 2012 – 2013 school year as per list provided and on file with the Secretary of the Board.
35. The Board approve the continued use of textbooks and courses of study as per the list provided and on file with the Secretary of the Board for the 2012 – 2013 school year.

36. The Board authorize the date, time and place for the 2013 Vineland High School Commencement Exercises as follows:

**Wednesday, June 19, 2013**

6:00 p.m.

**Gittone Stadium**

**Rain Date: Thursday, June 20, 2013**

37. The Board approve a Resolution approving the dates, times and place of open work sessions and regular monthly meetings as per the list provided and on file with the Secretary of the Board.

38. The Board approve the hourly rates for substitute personnel for the 2012 – 2013 school year.
39. The Board approve personnel items in accordance with the lists provided and on file with the Secretary of the Board. Mr. DiGiorgio asked if we are going to address the cafeteria substitute issue. Mr. Ulrich said yes.

Mr. Medio said that he along with Mr. DiGiorgio have a problem with the extracurricular activities and asked if they can address it at a later date. Mr. Ulrich said sure.

40. The Board approve travel for district members as required by N.J.A.C. 6A:10A-8.3 and school field trips as per lists provided and on file with the Secretary of the Board.

41. The Board authorize the assignments of the pupils, whose names are provided and on file with the Secretary of the Board, to special education programs outside the district with tuition costs to be borne by the Board.

Further, the Board approve the acceptance of tuition pupil(s), whose names are on file with the Secretary of the Board, for placement in special education programs offered in Vineland with tuition costs to be borne by the sending district(s).

(Tuition payment and assignments shall be regulated by Chapter 46, Laws of 1966, as amended, and the rules and regulations of the State Department of Education.)
42. Bids/Professional Service Contracts:

a. Annual #2 Low Sulfur Diesel Fuel Oil - Buses
   Major Petroleum Industries
   P.O. Box 337
   Rosenhayn, NJ 08352

b. Annual Before & After School Program
   Cumberland Cape Atlantic YMCA
   1159 E. Landis Avenue
   Vineland, NJ 08360

c. Annual Carpet Floor Covering Services
   Rose Floor Coverings
   41 Pindale Drive
   Bridgeton, NJ 08302

d. Parking Lot Paving Services
   GWP Enterprises, Inc.
   P.O. Box 498
   Franklinville, NJ 08322

e. Energy Curtailment Program
   Energy Curtailment Specialist, Inc.
   Buffaly, New York
   Subject to a form of contract acceptable to the Board solicitor

f. Educere, LLC (Professional Service Contract)
   109 Ridings Way
   Ambler, PA 19002
   To provide virtual summer school classes for the summer of 2012 at no cost to the District

All Members voted “yes.”
(7-0-0)
43. The Board approve a Resolution that will allow private schools to provide free nutritional breakfast and/or lunch for students with disabilities

44. The Board grant permission to the City of Vineland to paint “Home of the Fighting Clan” on a city water tower (tba) as presented at the April 25, 2012 Board meeting by Peter Coccaro, City Council President.

45. Approval of the submission of grants:

   a. **Fresh Fruit & Vegetable Program 2012-2013**
      Mennies Elementary School
      In the amount of $50.00 - $75.00 (per student for school year)

   b. **Anti-Bullying Bill of Rights Act**
      For the period of July 1, 2011 – June 30, 2012
      In the amount of $345,859.00

   c. **State of New Jersey Department of Education**
      FY 2012 NCLB Amended Application
      In the amount of $5,134,546.00

All Members voted “yes.”
(7-0-0)
46. The Board approve a Requisition to the City of Vineland for local school taxes according to the schedule provided and on file with the Secretary of the Board (This meets the requirement by the State auditors for requisition of local district taxes for school purposes)

Mr. Ulrich said Mr. Coccaro, City Council President, asked if it would be possible to have a group of students from the high school come up with a logo or script for the water tower.

47. The Board approve an agreement to participate with the Cumberland County Educational Cooperative from July 1, 2012 – June 30, 2013 for the purpose of coordinating and managing county-wide transportation for the purpose of deducting districts’ costs and facilitating said services

48. The Board approve the implementation of the Genesis Student Information System beginning with the 2012-2013 school year
49. Approval and recommendation that the Board direct the Secretary of the Board to implement each of the recommendations from the New Jersey Department of Education Office of Fiscal Accountability and Compliance, from the reports of examination on the following Early Childhood Education Center in accordance with the Corrective Action Plan which are provided and on file with the Secretary of the Board

a. Tiny Tots Preschool

50. The Board approve the vendor whose name is on file with the Secretary of the Board, selected for the Project Graduation trip scheduled for Thursday, June 14, 2012 in accordance with N.J.S.A. 18A:18A-5(18) [no backup provided]

51. The Board approve the Joint Transportation Agreement between the Cumberland County Educational Cooperative and the City of Vineland Board of Education for the 2011-2012 school year
52. The Board approve, until further action by the Board, the administrative suspension of the employees whose names are on file with the Secretary of the Board.

| 2 | 1 |

53. The Board approve the bus evacuation drills completed in the month of April as per the list provided and on file with the Secretary of the Board and in accordance with the New Jersey Administrative Code 6A:27-11.2

| 2 | 1 |

54. The Board approve the Student Transportation Contract with Sheppard Bus Service, Inc. for the 2011-2012 school year for the Almond Road Pre-school Program routes.

Mr. English asked if this funding comes out of the ECPA funds. Mrs. Barber said she will look into this.

| 2 | 1 |
55. The Board approve the implementation of Systems 3000 for Financial Management for the 2012-2013 school year

56. The Board approve the transfer of ownership of Butler Avenue and Maurice Fels Schools to the City of Vineland per the deeds on file with the Secretary of the Board and the Business Administrator be instructed to cancel the insurance on these buildings

This item was withdrawn by the Superintendent

57. The Board approve the closing of South Vineland School State Plan #11-5390-240-12-1000

All Members voted “yes.”
(7-0-0)
58. The Board approve the submission of the D’Ippolito Elementary School Roof Replacement Project #5390-230-12-1000 to the New Jersey Department of Education as an Other Project with no state funding requested and approval of an amendment to the Long Range Facilities Plan (LRFP) to accommodate this project.

Mr. Ulrich asked when the anticipated start of this project will be. Mr. Weaver answered off of the microphone.

59. The Board approve Allstate Benefits as a Voluntary Insurance Program to enable a flexible spending account (FSA) for unreimbursed medical and dependent day care expenses to comply with NJ Pensions Law Chapter 78.

60. The Board approve the following project at Landis Intermediate School:

4H Environmental Ambassadors
Butterfly/Tadpole (Toad) Garden & Solar Energy Pond (FAST/Family and School Together Grant)
Fence – Metal, 4 ft. (PRIDE Grant)
61. Approval of budgetary transfers:
   a. Transfers
      Worksheets
   b. ECPA Transfers

62. Approval of the acceptance of funds:
   a. State of New Jersey
      Department of Education
      Race to the Top funds
      In the amount of $297,404.00

63. The Board approve to rescind the prior approval of the district operated High School Summer Program for 2012

64. The Board approve the continuation of the administrative suspension, pending further action of the Board, of the employee whose name is on file with the Secretary of the Board
<table>
<thead>
<tr>
<th>ULRICH</th>
<th>RIOS</th>
<th>DENGLIO</th>
<th>FANUCI</th>
<th>MEDIO</th>
<th>MERCADO</th>
<th>PHILLIPS</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>ULRICH</td>
<td>RIOS</td>
<td>DINGLOSH</td>
<td>FANNUCI</td>
<td>MEDICO</td>
<td>MERCADO</td>
<td>PHILLIPS</td>
</tr>
<tr>
<td>-------</td>
<td>------</td>
<td>----------</td>
<td>---------</td>
<td>-------</td>
<td>---------</td>
<td>----------</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

ACTION