RECOMMENDATIONS

It is recommended that:

PERSONNEL (1)

1.1 The Board approve 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
   e. Summer
   f. Extra Pay
   g. Volunteers
   h. (Promotion-moved to the end of the meeting)
   i. Boys Basketball Coaches
   j. Lateral Transfers to ISS

Mr. English said because there is one lateral transfer does that mean that the people who are currently doing In School Suspension (ISS) this year will be doing it again next year. Dr. Gruccio said next year the ISS person at Landis Middle School will be staying. Mr. English asked if ISS will not be costing the district any additional money. Dr. Gruccio said correct.

Mr. Ulrich asked if the votes against the ISS teachers were to stop them from being transferred to ISS. Dr. Gruccio explained that the ISS teacher was cut as well as a guidance counselor at the middle school level. She said after numerous discussions with the middle school principals they felt that it was a needed position within their schools. Dr. Gruccio said the principals are taking the teacher who is currently working with the LEAP students to run the ISS program and the librarians who handled LEAP in the past were willing to take the students back. She said it is not an additional staff member or cost.
Mr. DeSanto said under the Statutes and Bylaws appointments, transfers, removals and/or renewals of teaching certificated and/or non-certificated staff members need a majority of the full membership, which is five votes. Dr. Gruccio asked for an explanation of this. Mr. DeSanto said the board is involved in inter-building transfers. He said if people are reassigned within the building it does not have to come before the board because it is an administrative issue. Dr. Gruccio said she was asked to put this on the agenda. Mr. Medio asked about the fact that the position was eliminated in the budget. Dr. Gruccio said it is a lateral transfer within the building. Mr. DeSanto suggested recording the vote the way it is and he will have an answer tomorrow. Mr. English asked if he is being told that the principals would rather have ISS then guidance counselors. Dr. Gruccio said they do not have the funding to put a guidance counselor back but with ISS they were able to utilize a staff member who was already doing something else. Mr. English asked what the difference is between ISS and detention. Dr. Gruccio explained that at the middle schools they use the ISS program to work with the students. Mr. Medio said the point is the middle schools were offered the choice between ISS and guidance. He said ISS was said to be more important. Mr. English expressed his concern because he was not told the same thing. Dr. Gruccio said she believes the middle school principals value the guidance counselors and there is a need for ISS. She said they were able to salvage ISS without a cost. Dr. Gruccio said they would need $70,000 to bring back a guidance counselor. She said if through attrition we find that we have positions that do not have to be filled reinstating the guidance counselors would be one of the first things we would look at. Dr. Gruccio said that is not something that we are able to answer at this point in time.
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<td>1.2 The Board approve the recall of non-tenured professionals for the 2013-2014 school year whose names are provided and on file with the Secretary of the Board.</td>
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**PROCEDURES & OPERATIONS (2)**

2.1 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.

2.2 The Board approve the district’s 3-year Technology plan 2013-2016.

Mr. Medio asked if this plan involves any new positions. Mr. Frey said no.

2.3 The Board approve New Jersey Interdistrict Public School Choice for Vineland Public Schools.

2.4 The Board approve revisions to the High School Option 2 Program protocol for proof of proficiency.

2.5 The Board approve the bus evacuation drills completed in the month of May in accordance with NJ Administrative code 6A:27-11.2.
 Vineland Board of Education  
Report to the Board – June 12, 2013  

BUILDINGS & GROUNDS (3)  

3.1 The Board approve a petition to Cumberland County Superintendent of Schools to approve the following for use as temporary facilities for the 2013-2014 school year:  

a. Almond Road Pre-School – P3/P4 Preschool Classrooms.  
b. Landis Middle School – Relocatable classroom; small group and special education classrooms.  
c. Veterans Memorial Middle School – five (5) temporary classroom units - 10 classrooms  

Ms. Rios said she still has not received a response as to how many students are in the Landis Middle School relocatable classrooms. Dr. Gruccio said 42 students divided by 4 rooms.  

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All Members voted “yes” except Ms. Rios who voted “yes” for a. and c. and “no” for b.  
(6-0-0)  

3.2 The Board approve the City of Vineland to use the Vineland High School South complex for Fireworks on Thursday, July 4, 2013 with a rain date of Saturday, July 6, 2013  

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All Members voted “yes.”  
(6-0-0)  

3.3 The board approve a request for a waiver of toilet room facilities for the following:  

a. Max Leuchter School - Rooms 1-11, 13, 15 & 16  
b. Golan Learning Center, Inc. - Rooms 19 & 21  
c. Sabater School - Room 232  
d. Durand School - Room 12  
e. Barse School - Rooms 5 & 6  

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All Members voted “yes.”  
(6-0-0)
3.4 The Board approve Acceptance of Bids for the Almond Rd. Pre-School.

3.5 The Board reject Bids for the covered walkway at the Vineland High School buildings the lowest responsible bidder is over budgeted amount.

FINANCE (4)

4.1 The Board approve budgetary transfers in accordance with the list provided and on file with the Secretary of the Board.

4.2 The Board approve an Agreement between Little Smiles New Jersey P.C. and the Vineland Board of Education for the period of September 1, 2013 through June 30, 2014 to provide dental services to students of Vineland Public Schools.

4.3 The Board approve the vendor, whose name is on file with the Secretary of the Board, selected for the Project Graduation trip scheduled for Friday, June 21, 2013 in accordance with N.J.S.A 18A:19A-5(18).
4.4 The Board approve an Agreement for consulting services between aha! Process Inc. and D'Ippolito Elementary School for a workshop/training program on August 29, 2013. The cost of the workshop/training is $4,500.00.

Dr. Mounier said the contract price is $4,500 and the basic information concerning the program is available for a fraction of that cost by cd and books. He said from the standpoint of economics he cannot support this. Dr. Gruccio said you cannot compare a speaker at a training workshop to a cd. She believes that Mrs. Curcio feels this program will make a true difference with her staff. Dr. Mounier expressed is concern that the impact is momentary and he cannot support this.

Mr. Ulrich commended the principals for trying to seek out exceptional speakers that can have an impact on teachers.

4.5 The Board approve the School Nutrition Program Vended Meals Contract between Creative Achievement Academy LLC and the Vineland Board of Education for the period of July 1, 2013 through June 30, 2014.

4.6 The Board approve implementation of the recommendations from the Corrective Action Plan from the NJ Department of Education on the following Early Childhood Centers:

a. Gateway Frank Tejeras ELC
b. Gateway Vineland II Head Start
c. Gateway Vineland III Head Start
4.7 The Board approve contract addendum for food service management to Sodexo Management, Inc. of Gaithersburg, Maryland for the 2013-2014 school year in a form acceptable by the Board Solicitor. (6-0-0)

4.8 The Board approve a contract between the Vineland Board of Education and the Cumberland County College Nursing Program for the 2013-2014 school year. (6-0-0)

4.9 The Board approve a Resolution appointing Dr. Robert Smick of Inspira Health Care, who was selected through quote solicitation, to provide employee physicals for the period of July 1, 2013 through June 30, 2014. (6-0-0)

4.10 The Board approve a Resolution appointing Dr. Robert Smick of Inspira Health Care, who was selected through quote solicitation, to provide medical screenings for the period of July 1, 2013 through June 30, 2014. (6-0-0)

4.11 The Board approve a Resolution appointing Dr. Timothy Rhyme as Chief School Physician, who was selected through quote solicitation, for the period July 1, 2013 through June 30, 2014. (6-0-0)

4.12 The Board approve a renewal agreement with Inspira Medical Centers, Inc. for IMPACT healthcare services for the period of July 1, 2013 through June 30, 2014 in a form acceptable by the Board Solicitor and the Superintendent. (6-0-0)
4.13 The Board approve a renewal agreement with South Jersey Hospital, Inc. (currently Inspira Medical Centers, Inc.) for IMPACT healthcare services for the period of July 1, 2012 through June 30, 2013 in a form acceptable by the Board Solicitor and the Superintendent.

2 1

4.14 The Board approve an Affiliation Agreement between the Vineland Board of Education and Nova Southeastern University to provide externships for their Speech-language students.

2 1

4.15 The Board approve a Resolution appointing Ruth Ann Polof to the position of District Anti-Bullying Coordinator from July 1, 2013 through June 30, 2014.

2 1

4.16 The Board approve the following bids:

a. ACCEPT
Annual Roofing Services
Kowalski Roofing
381 Lake Shore Dr.
Brick, NJ 08723

b. ACCEPT
Capri Construction Co, Inc.
4266 Post Rd.
Vineland, NJ 08370

Mr. Mercado said he has some questions and is still waiting for a response from Mr. Zorzi.
4.17 The Board approve verification of school collaboration between the Cumberland Cape Atlantic YMCA (21st Century Community Learning Centers Program) and the Vineland School District (for Rossi & Wallace Middle Schools).

All Members voted “yes.” (6-0-0)

4.18 The Board approve verification of school collaboration between the S.E.E.D.S for Success (21st Century Community Learning Centers Program) and the Vineland School District (for Memorial Middle School).

All Members voted “yes.” (6-0-0)

4.19 The Board approve a Resolution to amend the New Jersey School Boards Association Insurance Group Bylaws.

All Members voted “yes.” (6-0-0)

4.20 The Board approve membership renewal of the NJ Interscholastic Athletic Association (NJSIAA) for the 2013-2014 school year.

All Members voted “yes.” (6-0-0)

4.21 The Board approve the donation of three computers including keyboards and mice to Christ the Good Shepherd Parish Preschool Program (located at St. Isidore's Church).

All Members voted “yes.” (6-0-0)
4.22 The Board approve an Agreement between Complete Care Health Network and the Vineland Board of Education for the period from September 1, 2013 through June 30, 2014 to provide dental services to the students of Vineland Public Schools.

4.23 The Board grant permission for the City of Vineland Police Department and Community Policing Unit to use Vineland High School South Complex for the National Night Out Fireworks on Tuesday, August 6, 2013.

4.24 The Board approve funding in the following amount:

New Jersey Youth Corps
Department of Labor and Workforce Development
In the additional amount of $10,000.00
New contract ceiling $419,935.00

4.25 The Board approve submission of the following Grant as provided and on file with the Secretary of the Board:

a. New Jersey Youth Corps
Department of Labor and Workforce Development
Through the Vineland Public Schools
In the amount of $386,620.00
4.26 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 the 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.)

4.27 The Board approve the Addendum to the Sub-Lease between the Vineland Board of Education and the Vineland Public Charter School with a term of August 22, 2010 to June 30, 2013, effective January 1, 2013.

4.28 The Board approve a Resolution appointing the professional agency of Ford Scott & Associates LLC. as auditor for the period July 1, 2013 through June 30, 2014 to audit the 2012-2013 school year with an option to renew for 2 additional years as obtained through request for proposal’s (RFP’s) for auditor services with charges not to exceed $79,000 and an average hourly rate of $101.00.

Mr. Mercado said he is happy that this went out for bid because we have a savings of over $40,000.00.
4.29 The Board approve submission of the verification of district collaboration with Bridgeton Public Schools for year two of McKinney-Vento Education of Homeless Children and Youth Program Grant.

4.30 The Board approve the following contracts for a term of one (1) year commencing July 1, 2013 to June 30, 2014 pending approval of the Executive County Superintendent:

a. Cherie Ludy, School Business Admin. /Board Sec.
b. Nathan Frey, Asst. Supt. of Curriculum/Instruction
c. Ruth Ann Polof, Asst. Supt. of Administration

1.1 The Board approve personnel item in accordance with the lists provided and on file with the Secretary of the Board:

h. Promotion

This item was pulled from the agenda by the Superintendent.
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