

CITY OF VINELAND BOARD OF EDUCATION
JULY 1, 2020 - COMBINED MEETING MINUTES

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The combined meeting of the City of Vineland Board of Education was held remotely, Wednesday, July 1, 2020, at 5:10 p.m., pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mrs. Codispoti, Mr. Fiocchi, Mr. Holmes, Mr. Sbrana, Mr. Silva, Ms. Spinelli, and Mr. Ulrich.

Absent: None.

Also present: Dr. Gruccio, Superintendent, Mr. Frey, Assistant Superintendent, Dr. Sneathen, Assistant Superintendent, Mr. Mercoli, 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 meeting law commonly referred to as “The Sunshine Law,” the Vineland Board of Education has caused notice of this meeting to be sent to the following, announcing 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:

Special

Presentation(s): Mrs. Jane Kershner, NJSBA Representative, conducted a Code of Ethics Training for the 2020 Board Members.

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Approval of
Minutes:

Upon motion by Mrs. Codispoti, seconded by Mr. Sbrana, the minutes were approved from the June 3, 2020, Combined Meeting.

All members voted "yes."
(9-0-0)

Committee

Reports:

Ms. Spinelli shared the Facilities Committee Meeting update from June 24, 2020, and that the Superintendent Evaluation was complete.

Solicitor

Report:

None.

Public Comments

Agenda Items: None.

Recommendations:

A	C	F	H	S	S	U	E
c	o	i	s	b	n	n	n
s	d	o	c	r	i	l	g
o	i	s	l	i	e	r	l
s	o	c	m	a	l	i	i
t	t	h	e	n	v	l	s
a	i	i	s	a	a	i	h

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. Substitutes
c. Extracurricular Activities
d. Extracurricular Summer

All Members voted "yes."
(9-0-0)

1.2 Approval regarding the following contracts, Executive County Superintendent approval has been obtained for contracts a, b, and c:
For a term of one year commencing July 1, 2020, to June 30, 2021:
a. Mr. Nathan L. Frey, Assistant Superintendent for Curriculum and Instruction
b. Dr. Danielle F. Sneathen, Assistant Superintendent of Administration
c. Mr. Gene Mercoli, School Business Administrator/Board Secretary
d. Mr. Scott A. Musterel, Asst Business Admin/Asst Board Secretary
e. Dr. Joseph L. Rossi, Executive Director of Personnel
f. Mrs. Theresa A. Godlewski, Director of Special Education

All Members voted "yes."
(9-0-0)

PROCEDURES & OPERATIONS (2.1 - 2.3)

2.1 Approval of the Summer Program 2020, preschool through grade 12, as on list provided and on file with the Board Secretary.

All Members voted "yes."
(9-0-0)

2.2 Approval to authorize the Board Secretary to enter into an affiliation agreement for the 2020-2021 school year for the placement of students for field internship, student teaching, practicum, and observations with Rowan College of South Jersey.

All Members voted "yes."
(9-0-0)

2.3 Approval of motion confirming completion of the Superintendent's evaluation process on June 30, 2020.

All Members voted "yes" except for Mr. Silva, Mr. Ulrich and Mr. English who "abstained."
(6-0-3)

BUILDINGS & GROUNDS (3.1 - 3.3)

3.1 Approval regarding the use of Vineland High School South Complex by the City of Vineland Police Department National Night Out for fireworks on Tuesday, August 4, 2020, and the use of Gittone Stadium for Family Fun Night on Thursday, October 29, 2020. Subject to compliance by the City of Vineland with applicable COVID-19 governmental requirements.

All Members voted "yes."
(9-0-0)

C	F	H	S	S	U	E
o	i	o	b	p	n	n
d	a	l	r	i	e	g
A	i	s	a	l	l	l
c	s	c	m	i	i	i
s	o	o	a	l	l	i
t	t	h	e	n	v	c
a	i	s	a	l	i	h

RECOMMENDATIONS

It is recommended that:

BUILDINGS & GROUNDS (3.1 - 3.3)

3.2 Approval regarding a request for a waiver of the toilet room facilities for the 2020-2021 school year for the following:
a. Golan Learning Center, Inc. – rooms 3,4,5,8,10
b. Sabater School – rooms 117 and 118
c. Vineland YMCA – rooms blue, yellow, green, red
This request is required to continue state approval of our use of these classrooms.

All Members voted "yes."
(9-0-0)

3.3 Approval to award the VHS North Nurses Suite Renovations project, NJDOE project, #5390-053-20-1000, to Capri Construction of Vineland, NJ in the amount of \$355,200 utilizing 2020-2021 budgetary funds.

All Members voted "yes" except for Ms. Spinelli who "abstained."
(8-0-1)

FINANCE (4.1 - 4.20)

4.1 Approval of budgetary transfers for General, School-Based and ECPA for May 2020.

All Members voted "yes."
(9-0-0)

4.2 Approval of the Board Secretary and Treasurer reports for May 2020.

All Members voted "yes."
(9-0-0)

4.3 Approval regarding the submission and acceptance of funding of the following grant as provided and on file with the Secretary of the Board; Gene Mercoli
a. NJ Youth Corps/Department of Labor and Workforce Development through the Vineland Public Schools for July 1, 2020, through September 30, 2020, in the amount of: \$82,617.
b. 21st Century grant with United Advocacy Group for partnership with Vineland High School for July 1, 2020, to June 30, 2021.

All Members voted "yes" except for Mr. Holmes who "abstained" from 4.3b.
(8-0-1)

4.4 Approval regarding the submission of the following grant:
- CARES Emergency Relief Grant application to the State of New Jersey Department of Education in the amount of \$2,880,156 from March 31, 2020 through September 30, 2022.

All Members voted "yes."
(9-0-0)

4.5 Approval regarding the Partnership Agreement between Big Brothers Big Sisters of Cumberland & Salem Counties and the City of Vineland Board of Education for school-based and high school-based mentoring programs in the amount of \$12,000.

All Members voted "yes" except for Mr. Holmes who "abstained."
(8-0-1)

A	C	F	H	S	S	U	E
c	o	i	i	b	i	n	n
s	d	o	o	r	n	l	g
o	i	o	c	i	e	r	l
s	o	c	m	a	l	i	i
t	t	t	h	e	n	v	l
a	i	i	s	a	v	i	h

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.20)

4.6 Approval regarding the School Nutrition Program Vended Meals Contract between Creative Achievement Academy LLC and the City of Vineland Board of Education for July 1, 2020, through June 30, 2021.

All Members voted "yes." (9-0-0)

4.7 Approval regarding a professional services renewal contract to Inspira Health Care-Occupational Health Services, Dr. Balogun for medical screening services at the current rate for July 1, 2020, through June 30, 2021.

All Members voted "yes." (9-0-0)

4.8 Approval regarding the staffing professional services contract between Wright Choice for Home Health Care and City of Vineland Board of Education to provide Licensed Practical Nurses @ \$39 per hour and Registered Nurses @ \$49 per hour on an as-needed basis for special education students in a form acceptable by the Board Solicitor and Superintendent for July 1, 2020, through June 30, 2021.

All Members voted "yes." (9-0-0)

4.9 Approval regarding the Health Care Staffing Agreement between the City of Vineland Board of Education and Starlight Homecare Agency, Inc. to provide Licensed Practical Nurses at \$46 per hour, Registered Nurses at \$56 per hour for special education students in a form acceptable by the Board Solicitor and Superintendent for July 1, 2020, through June 30, 2021.

All Members voted "yes." (9-0-0)

4.10 Approval regarding the renewal of the following Service Agreements with Inspira Medical Center, Inc. for IMPACT healthcare services:
- INSPIRA Services Agreement for the period of July 1, 2020, through June 30, 2021, in the amount of \$143,591.

All Members voted "yes." (9-0-0)

4.11 Approval regarding the renewal of the following Public Agreement between Vineland Board of Education and Inspira Medical Center, Inc. for healthcare services acceptable by the Board Solicitor and the Superintendent:
- INSPIRA Public Donor Agreement for the period of July 1, 2020, through December 31, 2020, with donated resources in the amount of \$89,163.

All Members voted "yes." (9-0-0)

C	F	H	S	S	U	E
o	i	o	b	i	n	n
d	a	r	r	n	e	g
A	c	s	a	a	l	l
c	s	c	l	v	i	i
s	o	m	a	a	l	s
t	p	e	n	v	i	h
a	i	s	a	a	l	h

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.20)

4.12 Approval regarding the Shared Services Agreement between the Cumberland County Improvement Authority and the City of Vineland Board of Education for automobile/light truck, bus, and/or medium-duty vehicle maintenance and repair services at a rate of \$55.75 an hour with parts being provided at their cost and the use of NJ State Contract Vendors to obtain the required parts necessary for said repairs.

All Members voted "yes" except for Mr. Fiocchi who "abstained." (8-0-1)

4.13 Approval regarding the award of the following contracts for Alternate Counsel (RFP #09-20/21) for the term of July 1, 2020, to June 30, 2021:
Alternate Counsel
Contractor: Capehart & Scatchard, P.A.
8000 Midlantic Drive Suite 300S
Mt. Laurel, NJ 08054
\$170.00 an hr (Shareholder)
\$165.00 an hr (Associate)
\$70.00 an hr (Paralegal)

All Members voted "yes." (9-0-0)

4.14 Approval regarding awarding the following contract for: Food Service Management Company (RFP # 01105390) for the term of July 1, 2020, to June 30, 2021, with the option to renew four one year terms for a total of five years:
- Food Service Management Company:
Contractor: Sodexo
9801 Washington Blvd
Gaithersburg, MD 20878
Total contract amount: \$ 5,490,516.67
Guaranteed Return: \$ 325,000.00
Management Fee: \$ 292,480.30

All Members voted "yes." (9-0-0)

4.15 Approval regarding the 2020-2021 agreement of Participation in Cooperative Transportation with the Gloucester County Special Services School District for homeless, non-public, special education and vocational transportation needs for a cost of 7% above the actual route cost if their services are needed.

All Members voted "yes." (9-0-0)

4.16 Approval regarding the tuition contract between the Cape May County Technical School District and the City of Vineland Board of Education for the 2020-2021 school year for the following amounts:
Full time for 2 students \$9,430 per pupil per year

All Members voted "yes." (9-0-0)

A	C								
c	o	F							
s	i	H	S						
o	o	o	b	S					
p	l	r	i	n					
c	a	a	v	e					
t	m	n	l	r					
t	e	a	v	i					
a	n	s	a	l					
	i			l					
	s			i					
	a			l					
				l					
				i					
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				h					

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.20)

4.17 Approval regarding the second addendum to the lease agreement between the City of Vineland Board of Education and Golden Gate, Inc. for a total rental payment of \$50,000.00, payable in seven monthly installments for July 1, 2020, through January 31, 2021.

All Members voted "yes."
(9-0-0)

4.18 Approval regarding the Annual Report to the Board of District Contracts 18A:18A-42.2 – a. By July 1 of each school year, the SBA shall submit a written report to the board of education on school district contracts. This report shall include: a list of all district contracts that will be awarded, subject to renewal or expire during the school years and an explanation of all applicable federal and state laws, rules and regulations relating to those contracts.

All Members voted "yes."
(9-0-0)

4.19 Approval regarding the final NJSIG insurance premiums totaling \$2,623,978.00

All Members voted "yes."
(9-0-0)

4.20 Approval regarding a five year contract with Complete Care subject to review and approval of Board Solicitor and Superintendent.

All Members voted "yes" except for Mrs. Spinelli who "abstained."
(8-0-1)

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Proposed Item(s)

for Review: None.

Approval of

Bills: Bills incurred during May 2020.

Upon motion by Mrs. Codispoti, seconded by Mr. Sbrana.

All members voted "yes."

(9-0-0)

Emergent

Item: Motion to approve a settlement of the special education due process action relating to student A.R. pending before the Office of Administrative Law in accordance with the confidential settlement agreement on file with the District's Director of Special Education.

Upon motion by Mrs. Codispoti, seconded by Mr. Sbrana.

All members voted "yes."

(9-0-0)

Public

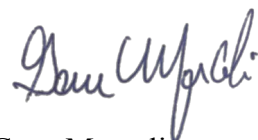
Comments: None.

Old Business: Ford Scott (CCTEC) service contract update inquiry by Mr. English.

New Business: Update on recent law from the Governor's office by Mr. Mercoli.

Adjournment: A motion was made by Mrs. Codispoti, seconded by Mr. Sbrana, to adjourn the meeting at 6:17 p.m.

Respectfully Submitted,



Gene Mercoli
Board Secretary

GM:kji