

CITY OF VINELAND BOARD OF EDUCATION
July 13, 2022 - COMBINED MEETING MINUTES

The combined meeting of the City of Vineland Board of Education was held in the Landis Administration Building, 61 W. Landis Avenue, Vineland, New Jersey, Wednesday, July 13, 2022, at 5:00 p.m., pursuant to notice with Ms. Spinelli presiding and the following members present: Ms. Acosta, Ms. Fabbri, Mr. Fiocchi, Mr. Holmes, Mr. Sbrana, Mr. Silva, and Mrs. Codispoti. Absent: Mr. Rivera.

Also present: Mr. Llano, Superintendent, Mr. Frey, Assistant Superintendent, Dr. Sneathen, Assistant Superintendent, Mr. Musterel, Acting Board Secretary, Dr. Rossi, Executive Director of Personnel, Mr. DeSanto, Board Solicitor, press, and public.
Absent: None.

Ms. Spinelli announced that in compliance with the New Jersey Open Public Meeting Law, commonly referred to as “The Sunshine Law,” the Vineland Board of Education has caused notice and posting of this meeting to be sent to the following, announcing the 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:

Resolution:

Special
Presentations:

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HIB Report: Upon motion by Mrs. Codispoti seconded by Mr. Holmes, the HIB report was approved.

All members voted “yes.”
(8-0-0)

Approval of
Minutes:

Upon motion by Mrs. Codispoti, seconded by Mr. Holmes, the minutes were approved for May 4, 2022, Combined Meeting, and the May 10, 2022 Board Retreat.

All members voted “yes” except for Ms. Acosta who “abstained.”
(7-0-1)

Committee
Reports:

Mr. Fiocchi shared the Finance Committee Meeting update from June 27, 2022.

Mr. Fiocchi shared the Facilities Committee Meeting update from June 30, 2022.

Mr. Holmes shared the Policy & Personnel Committee Meeting update from July 6, 2022.

Ms. Acosta shared the Curriculum, Instruction & Technology Committee Meeting update from June 13, 2022.

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Solicitor

Report: None.

Public

Comment: Luz Vasquez - South Jersey Faith Coalition Representative & Parent
Stephen A. Lewis - Vineland Resident
Tom McCann - Vineland Resident
Angel Branch - Vineland Parent
Kathleen Morris - Vineland School Social Worker

Recommendations:

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

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. Students
- c. Substitutes
- d. Extracurricular Activities
- e. Extracurricular Summer
- f. Volunteers

All Members voted "yes" except for Mr. Sbrana who "abstained" from 1.1 New Hires, #4706. (7-0-1)

1.2 Approval of hourly pay increase from \$19 to \$21 for summer bus drivers, retroactive to June 27, 2022.

All Members voted "yes." (8-0-0)

PROCEDURES & OPERATIONS (2.1 - 2.4)

2.1 Approval of trips and district travel.

All Members voted "yes." (8-0-0)

2.2 Approval of the second reading of the following Policies:

- P. 1648.15 Recordkeeping for Healthcare Setting in School Buildings - COVID-19 (New)
- P. 2415.04 Title I - District-Wide Parent and Family Engagement (Revised)
- P. 2415.50 Title I - School Parent and Family Engagement (New)
- P. 2416.01 Postnatal Accommodation for Students (New)
- P 2417 Student Intervention and Referral Services (Revised)
- P 3161 Examination for Cause (New)
- P. 4161 Examination for Cause (Revised)
- P. 5512 Harassment, Intimidation, and Bullying (Revised)
- P 7410 Maintenance and Repair (Revised)
- P 8420 Emergency and Crisis Situations (Revised)
- P 9320 Cooperation with Law Enforcement Agencies (Revised)
- P 2461 Special Education/Receiving Schools (Revised)

All Members voted "yes." (8-0-0)

2.3 Approval of the Memorandum of Understanding between the State of New Jersey Foster Grandparent Volunteer Program at Dallago Preschool and the Vineland Public Schools for 2022-2025.

All Members voted "yes." (8-0-0)

2.4 Approval authorizing the Board Secretary to enter into an affiliation agreement with the following colleges/universities for the 2022 - 2023 school year at zero cost:

- Salus University
- Capella University
- RCSJ Clinical
- Grand Canyon University
- The College of New Jersey
- Western Governors University
- Wilmington University
- Simmons University
- Rowan University - Academic
- Rowan University - Athletic

All Members voted "yes." (8-0-0)

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

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.32)

4.1 Approval of budgetary transfers for General, School-Based and ECPA for May 2022.

All Members voted "yes." (8-0-0)

4.2 Approval of the Board Secretary and Treasurer reports for May 2022

All Members voted "yes." (8-0-0)

4.3 Approval of the establishment petty cash and change funds for the 2022-2023 fiscal year per the lists provided and on file with the Board Secretary:
a. Administration - Petty Cash
b. Food Service- Change Fund

All Members voted "yes." (8-0-0)

4.4 Approval of a resolution authorizing the changes to the Newfield National Bank Depositories as attached for Student Activity Accounts for the time period of July 1, 2022, through June 30, 2023.

All Members voted "yes." (8-0-0)

4.5 Approval of a resolution appointing the changes to the Truist Bank Depositories as attached for Student Activity Accounts for the time period of July 1, 2022, through June 30, 2023.

All Members voted "yes." (8-0-0)

4.6 Approval of the Annual Report of District Contracts, pursuant to NJSA 18A:18A-42.2.

All Members voted "yes." (8-0-0)

4.7 Approval of the final NJSIG insurance premiums totaling \$2,445,551 for the time period of July 1, 2022, through June 30, 2023.

All Members voted "yes" except for Mr. Fiocchi who "abstained." (7-0-1)

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

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.32)

- 4.8 Approval of the FY23 Perkins Secondary Consolidated application.
 - July 1, 2022, to June 30, 2023
 Federal Funds.....\$56,945
- 4.9 Approval of the funding of the following grant which is on file with the Board Secretary:
 - State of New Jersey Department of Children and Families - Family Friendly Center Grant for Sabater Elementary School for FY 22-23, in the amount of \$45,463.
- 4.10 Acceptance of the NJYC grant as provided and on file with the Secretary of the Board, the FY 22-23 NJ Youth Corps/Department of Labor and Workforce Development through the Vineland Public Schools in the amount of: \$468,000
- 4.11 Approval of professional development on August 22, 2022 for the Administrative Academy with NJPSA, Foundation for Educational Administration at a cost of \$3,700.
- 4.12 Approval of an agreement with Golden Gate Inc. in support of their 21st Century Community Learning Center Grant to provide a targeted assistance enrichment program for Barse, D'Ippolito, and Sabter Elementary schools, from July 1, 2022, to June 30, 2023, per the terms of the agreement. There is no cost to the District.
- 4.13 Approval of a temporary staffing agreement with Accu Staffing Services at a rate of \$25.50 per hour for the time period of June 1, 2022, through August 31, 2022.

All Members voted "yes." (8-0-0)

All Members voted "yes." (8-0-0)

All Members voted "yes." (8-0-0)

All Members voted "yes." (8-0-0)

All Members voted "yes." (8-0-0)

All Members voted "yes." (8-0-0)

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

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.32)

4.14 Approval of the Home Instruction Agreement between the City of Vineland Board of Education and Brookfield Schools, in a form acceptable by the Board Solicitor and Superintendent, to provide Home Instruction for students hospitalized or enrolled in the in-program for A Step Ahead (Inspira's mental health program) from July 1, 2022, through June 30, 2023.
This services both General and Special education students.

All Members voted
"yes."
(8-0-0)

4.15 Approval of the renewal of the following Service Agreements with Inspira Medical Center, Inc. for IMPACT healthcare services in a form acceptable by the Board Solicitor and the Superintendent:
- INSPIRA Services Agreement for the period of July 1, 2022, through June 30, 2023, in the amount of \$153,536.

All Members voted
"yes."
(8-0-0)

4.16 Approval of the renewal of the following Public Agreement between the City of Vineland Board of Education and Inspira Medical Center, Inc. for healthcare services in a form acceptable by the Board Solicitor and the Superintendent:
- INSPIRA Public Donor Agreement for the period of July 1, 2022, through June 30, 2023, with donated resources in the amount of \$74,750.

All Members voted
"yes."
(8-0-0)

4.17 Approval of an in-house equipment rental agreement for forty-two (42) water coolers in various locations throughout the district with Arctic Coolers Inc. for the time period of July 1, 2022, through June 30, 2023, in the amount of \$17,614.80.

All Members voted
"yes."
(8-0-0)

4.18 Approval of the renewal contract with Blackboard, Inc. for the district's outcall service from July 1, 2022, to June 30, 2023, in the amount of \$18,344.80

All Members voted
"yes."
(8-0-0)

A	F	H	R	S	C
c	a	o	i	b	o
s	b	c	v	r	s
t	r	h	e	r	i
a	i	i	a	a	i

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.32)

4.19 Approval of the Shared Service renewal with the Cumberland County Improvement Authority for Solid Waste Collection for the fourth year retroactive for July 1, 2021, through June 30, 2022, and the fifth year for the time period of July 1, 2022, through June 30, 2023.

All Members voted "yes" except for Mr. Fiocchi who "abstained." (7-0-1)

4.20 Approval of the Interpreter Services from The Latino Spirit for the English to Spanish translation of the 2022 - 2023 VPS Broadcasts on the dates specified between July 13, 2022, through December 7, 2022, in the amount of \$17,500.

All Members voted "yes." (8-0-0)

4.21 Approval of the financial management software agreement with Systems 3000 for July 1, 2022, to June 30, 2023, in the amount of \$68,240.00.

All Members voted "yes." (8-0-0)

4.22 Approval of the tuition contract between the Cape May County Technical School (Receiving) District and the City of Vineland Board of Education (Sending) for the 2022-2023 school year for the following amounts:
 - Full time for 0 students \$9,430 per pupil per year x 0 = \$0.00
 - 2018/2019 Tuition Adjustment (\$7,768.00)
 - 2020/2021 Out of County Fee (0 students) \$ 0.00
 - 2020/2021 Out of County Fee Adjustment (\$7,133.60)
 Total Tuition owed to District for 2022/2023 (\$14,901.00)

All Members voted "yes." (8-0-0)

4.23 Approval of the Consulting Agreement between the City of Vineland Board of Education and E-Rate Consulting, Inc., in a form acceptable by the Board Solicitor and Superintendent, to provide communications and other services through the E-Rate program at a cost of \$15,750 from July 1, 2022, through June 30, 2023.

All Members voted "yes." (8-0-0)

4.24 Approval of the following year three (3) contract renewal for Food Service Management Company (RFP # 01105390) for the term of July 1, 2022, to June 30, 2023, with the option to renew two one-year terms for a total of five years with Sodexo including the amendment to reflect the .1519 Cents per Meal entry, which was approved June 1, 2022, and now including the guaranteed return of \$150,000.

All Members voted "yes." (8-0-0)

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

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.32)

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1

4.32 Approval regarding the following Cumberland County Regional Cooperative Transportation initiatives:
a. 2021-2022 Quoted Contracts
b. 2021-2022 Addenda
c. 2021-2022 Jointure

All Members voted
"yes."
(8-0-0)

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Proposed Item:

Approval of

Bills: Bills incurred during May 2022.

Upon motion by Mrs. Codispoti, seconded by Mr. Holmes
All members voted "yes."
(8-0-0)

Emergent

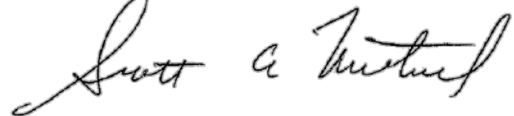
Item(s):

Old Business:

New Business:

Adjournment: A motion was made by Mr. Silva, seconded by Mrs. Codispoti, to adjourn
the combined meeting at 5:42 p.m.

Respectfully Submitted,



Scott A. Musterel
Acting Board Secretary

SAM:kji