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.

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.

Ms. Morello asked if there are any concerns about any conflicts that may arise in the fall sports schedule. Dr. Gruccio said she assumed that Mr. Robbins checked the schedule for conflicts before it was submitted.

2.2 The Board approve bus evacuations drills completed in the month of June in accordance with N.J. Administrative code 6A:27-11.2.
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2.3 The Board approve the CTE new program course: Accounting Technology/Technician & Bookkeeping; CIP code 520302

2.4 The Board approve the CTE new program course: Sales, Distribution & Marketing Operations; General CIP code 521801.

BUILDINGS & GROUNDS (3)

3.1 The Board accept bids for the covered walkway at the Vineland High School buildings.

Ms. Rios asked if the money that is being used for this project could be used for updating old buildings. Ms. Ludy said capital reserve is used for newer projects. Mr. Farnaccio, Asst. Director of Maintenance Services, explained that there are limitations with that money. Ms. Rios asked if there are any schools that need new roofs. Mr. Farnaccio said there are but the transporting of students from building to building became a logistic issue that was solved with the canopy. Mr. DiGiorgio said we all share Ms. Rios concerns about the facilities and there are some buildings that need additional work. He said it is on our radar screen and we are going to figure out ways to explore additional resource areas for the older facilities that need some attention. Mr. Farnaccio said all of this is addressed in the Long Range Facilities Plan. He said that he believes the capital money is limited in its use with a time frame and some of the major priorities were looked at.
Mr. Ulrich asked what the savings would be for the busing. Mr. Callavini said $180,000 just for the shuttle and this plan also takes into account merging nine through twelve together, which would save an additional $150,000. Mr. Callavini said the canopy will be almost paid the first year. Mr. DiGiorgio said hopefully we are working on reducing the movement between the buildings. Dr. Gruccio said she knows through scheduling that a true effort is being made to have less movement between buildings. Dr. Mounier said it is his understanding that part of the reason for this proposed construction is the safety of the children. He said that he also understands that there will be an arrangement of angled parking for the buses. The buses will have to run in reverse to leave the parking stall, which presents a hazard. Dr. Mounier asked if we considered traffic control as part of this plan. Mr. Callavini said the buses will not have to back up. Dr. Mounier asked if there will be costs involved with maintaining the canopy in the future. Mr. Farinaccio said there will always be site maintenance but this system will have a great amount of longevity to last seventy to ninety years. Dr. Mounier asked what would happen if someone got exuberant with a can of spray paint. Mr. Farinaccio said that is factored in. Mr. Ulrich said he assumes that if a child is not using the walkway there will be a corrective action taken. Dr. Gruccio said they plan to utilize security on the pathway. Ms. Rios asked if this funding could be used for something else. Mr. Farinaccio said yes there is a multitude of capital projects that we can always address.
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 Special Education ESY for the 2013-2014 school year.

4.3 The Board approve an agreement with Linda Santagata for the 2013-2014 school year in the amount of $14,500 for 74 days of counseling services in a form acceptable to the Board Solicitor and Superintendent.

Dr. Mounier asked for an explanation as to why we need this. Dr. Gruccio said several board members had concerns in regards to guidance. She said we had an opportunity, for a minimal amount of money, to bring someone in to help us a couple days a week to ensure our students are not falling through the cracks. Mr. Mercado asked if the contract can be terminated if it is not working out. Mr. DeSanto said the contract is still not finalized and there needs to be mechanics for how the person will use the 74 days. He said it is up to administration to determine whether the work can be concluded in 74 days or less. Mr. Mercado said he would like to see the final language before this is voted on. Mr. Medio asked if this can be pulled from the agenda until the agreement is finalized. Mr. Jennings asked if there will be a termination clause put in the contract. Mr. DeSanto said yes it will be put in the agreement. Dr. Mounier asked how we came up with 74 days. Dr. Gruccio said we divided the salary of a supervisor by the daily rate it averaged out to 74 days.

All Members voted “yes.”
(9-0-0)
Mr. DiGiorgio said he is a board member who received complaints by parents in regards to their children not being seen by a guidance counselor. He said that he will be supporting this because this individual has the background to handle this type of work.

Item 4.3 was pulled from the agenda by the Superintendent.

4.4 The Board approve an agreement with Alternatives Unlimited, Inc. for the 2013-2014 school year to provide homebound instruction to students in a form acceptable by the Board Solicitor and Superintendent of Schools.

All Members voted “yes.” (9-0-0)

4.5 The Board approve a Resolution appointing Dr. Joseph P. Bernardini and Dr. Brad J. Bernardini as Alternate School Physicians for the period of July 1, 2013 through June 30, 2014.

All Members voted “yes.” (9-0-0)

4.6 The Board approve a contract with Bayada Home Health Care Inc. for “In School” one-on-one nursing services pertaining to a particular student for the 2013-2014 school year in a form of contract acceptable to the Board Solicitor and Superintendent of Schools.

All Members voted “yes.” (9-0-0)

4.7 The Board approve a contract with Bayada Home Health Care Inc. for substitute in school nursing services for the 2013-2014 school year in a form of contract acceptable to the Board Solicitor and Superintendent of Schools.

All Members voted “yes.” (9-0-0)
4.8 The Board approve an agreement with Interim HealthCare of New Jersey at a rate of $22.00 per hour for services provided July 1, 2013 to June 30, 2014 in accordance with the form of contract acceptable to the Board Solicitor and Superintendent of Schools.

4.9 The Board approve the agreement with The Wright Group to provide nursing services to the students attending Salem County Special Services for the 2013-2014 school year.

Dr. Mounier asked if there is a liability in not having a “not to exceed limit” in this and the Newborn Nurses agreement. Dr. Gruccio said this is for special need students that require one-on-one nursing and the Newborn Nurses contract is for the Impact Program. Mr. DeSanto said there were concerns in the agreement. Dr. Mounier expressed his concern in regards to the clause that has an eight thousand dollar fee. Mr. DeSanto said it is a penalty that they wanted to impose and he has deleted this clause in his review summary.


Dr. Mounier asked if the city or some other agency provide the same service. Dr. Gruccio said not that she is aware of. Mrs. Morello asked what these nurses actually do. Mrs. Polof said this was taken care of by Rosolyn Williams, the nursing supervisor, before she retired and she is not familiar with this service.
4.11 The Board approve declaring the list of buses, on file with the Board Secretary, as surplus and available to be sold on govdeals.com

Mr. English asked if the $1,500 scrap value is the flat number. Mr. Callavini said it was suggested that we find out the scrap price. He said that he had a bus weighed at the scrap yard and it was $1,493 so we started the bid at $1,500. Mr. English asked why we do not sell all of our buses at the same mileage. Mr. Callavini said buses are assigned contractually and some drivers have shorter routes. Mr. Jennings asked if we keep any of the bus parts. Mr. Callavini said it depends. Mr. English asked if buses are rotated to keep the mileage down. Mr. Callavini said a bus is assigned to a driver probably two thirds of its life and some drivers have longer routes.

4.12 The Board approve a Resolution authorizing an agreement between the City of Vineland approving the Board's contribution to the cost of lighting of the new football field at Romano Park of $20,000.00.

Mr. DiGiorgio if this was for lighting only. Mr. Medio said he believes so.
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