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, August 4, 2021, at 5:03 p.m., pursuant to notice with Ms. Spinelli presiding and the following members present: Ms. Acosta, Mrs. Codispoti, Mr. Fiocchi, Mr. Holmes, Mr. Rivera, Mr. Silva, and Mr. Sbrana. Absent: Mr. English.

Also present: Mr. Llano, Superintendent, Mr. Frey, Assistant Superintendent, Dr. Sneathen, Assistant Superintendent, Ms. Leary, 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: The Road Forward, presented by the District Leadership Team.

QSAC Interim Placement Report, presented by Superintendent, Mr. Alfonso Q. Llano and Assistant Superintendents, Mr. Nathan Frey and Dr. Danielle Sneathen.

Approval of Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Silva, the minutes were approved from May 5, 2021, Executive Session, June 1, 2021, Combined Meeting, and June 10, 2021, Combined Meeting.

All members voted “yes.”
(8-0-0)

Committee Reports: Ms. Acosta shared the Curriculum, Instruction & Technology Committee Meeting update from July 19, 2021.

Mr. Sbrana shared the Ad Hoc Communications Committee Meeting update from July 27, 2021.

Mr. Holmes shared the Transportation Committee Meeting update from July 28, 2021.

Solicitor Report: None.
Public Comment:

Valorie Francisci - Vineland Staff Member.

Ana Giacomoni - Vineland Resident.

Katie Sarnoff - Vineland Resident.

Recommendations:
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." (8-0-0)

1.2 Approval regarding daily substitute pay rates, effective September 1, 2021, through June 30, 2022:
   a. Substitute Long-Term Teacher $175
   b. Building Permanent Substitute Teacher $175
   c. Daily Substitute Teacher $150
   d. Substitute Long-Term or Daily Paraprofessional for Self-Contained or One-to-One $125.
   e. Daily Paraprofessional for Self-Contained or One-to-One $125
   f. Daily Instructional Paraprofessional $100
   g. Bus Aides $14 per hour.

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

PROCEDURES & OPERATIONS (2.1 - 2.5)

2.1 Approval of Athletic Fall 2021 Schedule, Middle School Field Hockey, and district travel.

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

2.2 Approval regarding the 2020-2021 interim placement results from the State of New Jersey Department of Education evaluation of the Vineland Public Schools pursuant to the requirements of the N.J.A.C. 6A:30, the New Jersey Quality Single Accountability Continuum (NJQSAC).

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

2.3 Approval authorizing the Board Secretary to enter into an affiliation agreement for the 2021 - 2022 school year for the placement of students for field internship, student teaching, practicum, and observations with The College of New Jersey.

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

2.4 Approval authorizing the Board Secretary to approve the district 2021 - 2022 Professional Development Plan.

All Members voted "yes." (8-0-0)
City of Vineland Board of Education
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RECOMMENDATIONS

It is recommended that:

PROCEDURES & OPERATIONS (2.1 - 2.5)

2.5. Approval regarding the first reading of the following Policies, Regulations and ByLaws for discussion:
   a. P. 1521 Educational Improvement Plans (Abolished)
   b. P. 2421 Career and Technical Education (Revised)
   c. P. 3134 Assignment of Extra Duties (Revised)
   d. P. 3142 Nonrenewal of Non Tenured Teaching Staff Member (Revised)
   e. P. 3221 Evaluation of Teachers (Revised)
   f. P. 3222 Evaluation of Teaching Staff Members, Excluding Teachers and Administrators (Revised)
   g. P. 3223 Evaluation of Administrators, Excluding Principals, Vice Principals and Assistant Principals (Revised)
   h. P. 3224 Evaluation of Principals, Vice Principals and Assistant Principals (Revised)
   i. P. 4146 Nonrenewal of Nontenured Support Staff Member (Revised)
   j. P. 5460.02 Bridge Year Pilot Program (New)
   k. P. 6471 School District Travel (Revised)
   l. P. 8561 Procurement Procedures for School Nutrition Programs (Revised)
   m. P. 1581 Domestic Violence (Revised)
   n. P. 2422 Health and Physical Education (Revised)
   o. P. 5330 Administration of Medication (Revised)
   p. P. 7243 Supervision of Construction (Revised)
   q. P. 8210 School Year (Revised)
   r. P. 8220 School Day (Revised)
   s. P. 8462 Reporting Potentially Missing or Abused Children (Revised)

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

BUILDINGS & GROUNDS (3.1)

3.1. Approval authorizing the School Business Administrator to advertise for bids for the 2,268 sq. ft. leasing of 1350 SW Blvd., Unit #2, Vineland, NJ 08360 for a one (1) year lease agreement with a minimum of $2,625.49 per month for September 1, 2021, through August 31, 2022.

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

FINANCE (4.1 - 4.24)

4.1 Approval of the preliminary budgetary transfers for General, School-Based and ECPA for June 2021.

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

4.2. Approval of the preliminary Board Secretary and Treasurer reports for June 2021.

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

4.3. Approval regarding placement of Special Education students.

All Members voted "yes." (8-0-0)
# City of Vineland Board of Education

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## RECOMMENDATIONS

It is recommended that:

<table>
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<th>ACTION</th>
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<tr>
<td><strong>FINANCE (4.1 - 4.24)</strong></td>
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4.4 Approval regarding submission of the following grant applications:
- a. The FY 2022 Individuals with Disabilities Education Act (IDEA) Application to the State of New Jersey Department of Education. July 1, 2021 to June 30, 2022
  - Basic Allocation (3-21)..................... $ 2,815,248
  - Preschool Allocation (3-5)............... $ 93,868
- b. The FY 2022 Elementary and Secondary Education Act (ESEA) Application to the State of New Jersey Department of Education. July 1, 2021, to June 30, 2022
  - Title I-A…………………………….$ 3,408,798
  - Title II-A……………………………. $ 418,824
  - Title III-..............................................$ 191,213
  - Title IV Part A……………………....$ 107,272

4.5 Approval of a resolution establishing the following accounts at Newfield National Bank for business checking, saving, and investments: Athletic Department Petty Cash Fund, Athletic Fund, Budgetary, Payroll agency, Food Service, Payroll (Net), Unemployment Trust Fund, Flex Spending, and Capital Reserve.

4.6 Approval regarding the following change in signers for the Vineland High School Student Activity Fund with BB&T Bank:
- REMOVE:  Gene Mercoli and Mercidita Kincaid
- ADD:  Dawn Leary, Christine Spigelmeyer, and Danielle F. Sneathen

4.7. Approval of a resolution authorizing the following changes to the Newfield National Bank Depositories for Student Activity Accounts for July 1, 2021, through June 30, 2022:
- a. Johnstone AMSA
- b. Barse Elementary
- c. D’Ippolito Elementary
- d. Mennies Elementary
- e. Petway Elementary
- f. Sabater Elementary
- g. Safety Patrol (BOE)
- h. Safety Patrol #2
- i. Wallace Middle School
- j. Winslow Elementary

4.8 Approval regarding the established petty cash and change funds for the 2021-2022 fiscal year per the lists provided and on file with the Board Secretary:
- a. Administration - Petty Cash
- b. Food Service- Change Fund

4.9 Approval regarding professional services purchased in the amount of $6,000 for Staff Professional Development Workshops on November 2, 2021.
It is recommended that:

**FINANCE (4.1 - 4.24)**

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<tr>
<td>4.10 Approval regarding a proposal from Vineland Safety Training Center LLC for health and safety courses provided by Ron Franceschini not to exceed $2,500.</td>
<td>All Members voted &quot;yes.&quot; (8-0-0)</td>
</tr>
<tr>
<td>4.11 Approval regarding staff CPR Certification &amp; AED Training through the American Red Cross not to exceed $3,500.</td>
<td>All Members voted &quot;yes.&quot; (8-0-0)</td>
</tr>
<tr>
<td>4.12 Approval regarding an agreement between the City of Vineland Board of Education and Catapult Learning, LLC to provide Evaluation and Determination of eligibility services to students in non-public schools within Vineland City boundaries for the 2021-2022 school year in a form acceptable by the Board Solicitor and Superintendent.</td>
<td>All Members voted &quot;yes&quot; except for Mr. Holmes who &quot;abstained.&quot; (8-0-1)</td>
</tr>
<tr>
<td>4.13 Approval regarding the agreement between the City of Vineland Board of Education and Catapult Learning, LLC to provide Nursing Services to students in nonpublic schools within Vineland City boundaries for the 2021-2022 school year in a form acceptable to the Board Solicitor and Superintendent. Contingent upon the availability of Chapter 192-193 funding.</td>
<td>All Members voted &quot;yes.&quot; (8-0-0)</td>
</tr>
<tr>
<td>4.14 Approval regarding a professional services agreement with Brett DiNovi Associates to provide Board Certified Behavior Analyst (BCBA) and behavior support services to classified students within the district’s autism programs during the 2021-2022 school year. This related service is funded by the IDEA grant.</td>
<td>All Members voted &quot;yes.&quot; (8-0-0)</td>
</tr>
<tr>
<td>4.15 Approval regarding the following contract renewal for year three of School-Based Mental Health Services for the term of July 1, 2021, to June 30, 2022 (RFP#05-19/20), with Acenda which was approved May 5, 2021, now including this amendment to reflect additional counseling services in an amount not to exceed $99,925.00.</td>
<td>All Members voted &quot;yes&quot; except for Mr. Fiocchi who &quot;abstained.&quot; (7-0-1)</td>
</tr>
</tbody>
</table>
RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.24)

1  2  4.16 Approval regarding the following contract renewal for year two of a Food Service Management Company (RFP # 01105390) for July 1, 2021, through June 30, 2022, now including this amendment to reflect the .1414 Cents per Meal entry.

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

1  2  4.17 Approval regarding 2-year contract renewal between the City of Vineland Board of Education and Frontline Education to provide software services for the 2021-2022 school year for the following:

   - IEP Direct & 504 Program Management $  7,202.10
   - Resource Management $26,700.00

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

1  2  4.18 Approval regarding the awarding of the following greenhouse project (PW BID # 16-21/22) to the responsible low bidder:

   Contractor:    R. Maxwell Construction Co., Inc
   206 W. Delilah Road
   Pleasantville, NJ 08323
   Total contract amount: $416,000

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

1  2  4.19 Approval regarding the awarding of the following project at Vineland High School for the purpose of masonry repairs (PW BID # 17-21/22) to the responsible low bidder:

   Contractor:    Capri Construction Co. Inc.
   4266 Post Road
   Vineland, NJ 08360
   Total contract amount: $444,525

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

1  2  4.20 Approval regarding the tuition contract between the Cape May County Technical School District and the City of Vineland Board of Education for the 2021-2022 school year for the following amounts:

   - Full time for 0 students $  9,430 per pupil per year x 0 = $0.00
   - 2019/2020 Tuition Adjustment $ (660.00)
   - 2019/2020 Out-of-County Fee 0 students $  0.00
   - 2019/2020 Out-of-County Fee Adjustment $  3,180.00

   All Members voted "yes." (8-0-0)
It is recommended that:

**FINANCE (4.1 - 4.24)**

| 4.21 | Approval regarding the tuition contract between the City of Vineland Board of Education and Atlantic County Vocational School Board of Education (ACVT) or one student in the total amount of $6,950 at $695 per month less any prior year credits from September 2021 to June 2022. | All Members voted "yes." (8-0-0) |

| 4.22 | Approval to RESCIND the 2021-2022 Itinerant/Shared Services Agreement between Cape May County Special Services School District (CMCSSSD) and City of Vineland Board of Education for July 1, 2021, through June 30, 2022, which was originally approved at the July 7, 2021, combined Board meeting. | All Members voted "yes." (8-0-0) |

| 4.23 | Approval regarding bus advertisement renewals for the following:  
- Boy Scouts Garden State Council for one year from July 20, 2021, through July 19, 2022, for 11 ads in the amount of $1,384.46.  
- Inspira Health for a 10-month term from July 2021, through April 2022 for 22 ads in the amount of $6,353.82. | All Members voted "yes." (8-0-0) |
**FINANCE (4.1 - 4.24)**

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

All Members voted "yes." (8-0-0)
Proposed Item:

Approval of

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 Mrs. Codispoti, seconded by Mr. Holmes, to adjourn
the meeting at 6:03 p.m.

Respectfully Submitted,

Dawn Leary
Board Secretary

DL:ksi