RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1-1.3)

1.1 The Board approve the personnel items in accordance with the lists provided and on file with the Secretary of the Board:
   a. Retirements, Resignations, Terminations, Leaves of Absence, Employment, Transfers
   b. Substitutes
   c. Extracurricular Activities
   d. Summer
   e. Volunteer
   f. Student

Mr. English said Mr. Buglio has addressed the Board twice in the last few weeks. He said that it may be time to have an Ad Hoc Committee to discuss the coaching philosophy in reference to sports verses stipend and your job as a physical education teacher. Mr. DeSanto said you can appoint an Ad Hoc Committee but you can also use your standing committees. He said this may be a subject matter for the Policy & Personnel Committee. Dr. Gruccio feels it is also important to have some of our physical education teachers attend who were impacted along with some elementary principals. Mr. English said he thinks the Ad Hoc Committee is the proper way to go. He does not want Mr. Buglio to think what he said fell on deaf ears.

Dr. Gruccio congratulated and welcomed all the new hires.

Mr. DeSanto said when personnel matters are in public for action by the Board it is fine if you are voting against a recommendation to say the name of the individual.
Vineland Board Of Education
Report to the Board – August 10, 2016

1.2 The Board approve the NJ Department of Labor and Workforce Development Youth Corps grant-funded contracts for Non-Union Youth Corps Staff Members whose names are on file with Board Secretary for the 2016-2017 school year.

1.3 The Board approve the hourly rate increases paid to Insight Workforce Solution staff serving Vineland Public Schools in these capacities:
  Classroom Aides:
  Increased to $90 per day from $70 per day
  Long-Term Substitute Teacher:
  Increased to $120 per day from $115 per day

PROCEDURES & OPERATIONS (2.1-2.4)

2.1 The Board approve the field trips, district travel and fall athletics schedule.
2.2 The Board approve the second reading of the following Policies/Regulation:

*Mandated Changes:*
Policy 5330.01 Administration of Medical Marijuana (new)
Regulation 5330.01 Administration of Medical Marijuana (new) [this Regulation must be adopted by the Board of Ed as indicated by statute or administrative code]
Policy 1140 Affirmative Action Program (Revised)
Policy 1523 Comprehensive Equity Plan (Revised)
Policy 1530 Equal Employment Opportunities (Revised)
Policy 1550 Affirmative Action Program for Employment and Contract Practices (Revised)
Policy 2200 Curriculum Content (Revised)
Policy 2260 Affirmative Action Program for School and Classroom Practices (Revised)
Policy 2411 Guidance Counseling (Revised)
Policy 2423 Bilingual and ESL Education (Revised)
Policy 2610 Educational Program Evaluation (Revised)
Policy 2622 Student Assessment (Revised)
Policy 5750 Equal Educational Opportunity (Revised)
Policy 5755 Equity in Educational Programs and Services (Revised)

2.3 The Board approve the District Standard Operating Procedures for the 2016-2017 school year.

2.4 The Board *discuss only* the first reading of the following Bylaws, Policies and Regulations:

Policy 1220, Policy 3125, Policy 3240, Policy & Regulation 3244, Regulation 5330, Policy 5339, Policy 5460, Policy & Regulation 8441, Policy 8630, Bylaw 0170, Regulation 5600
BUILDINGS & GROUNDS (3.1)

3.1 The Board approve the resolutions to close and sell/dispose of the property through sealed bids of the following schools:
   a. East Vineland School
      New Jersey Department of Education
      Project #5390-100-17-1000
   b. Oak & Main School
      New Jersey Department of Education
      Project #5390-190-17-1000
   c. South Vineland School property sell/dispose only (closed in 2012) New Jersey Department of Education Project #5390-240-17-1000

Mr. Jennings said these schools, that we no longer need, have been in our district a long time. He said maybe a business can purchase these properties to make them tax ratables for our city and rejuvenate these areas.

FINANCE (4.1-4.19)

4.1 The Board approve the preliminary budgetary transfers General, School Based and ECPA for June 2016.

4.2 The Board approve the preliminary Board Secretary and Treasurer reports for June 2016
4.3 The Board approve the submission of the following applications:

a. The 2017 No Child Left Behind (NCLB) application to the State of New Jersey Department of Education in the amount of $4,097,671 from July 1, 2016 through June 30, 2017.

b. New Jersey Department of Education Individuals with Disabilities Education Improvement Act (IDEIA) for the 2016-2017 school year.
   July 1, 2016 through June 30, 2017
   Basic Allocation (3-21).............$2,749,177
   Preschool Allocation (3-5)......... $ 93,385

4.4 The Board approve to accept the following funding:

a. New Jersey Youth Corps Program 2016-2017
   Department of Labor and Workforce Development through the Vineland Public Schools in the amount of $400,000.

b. Kohl’s Associates in Action (AIA) Grant for Johnstone Elementary School in the amount of $1000.

4.5 The Board approve the Non-Public Textbook Aid in the amount of $28,762, Non-Public Nursing aid in the amount of $43,264 and Non-Public Technology aid in the amount of $10,379 for the 2016-2017 school year.

4.6 The Board approve the paid lunch prices as required by the State Department of Agriculture and on file with the Board Secretary for the 2016-2017 school year.
4.7 The Board approve a resolution which awards contracts to the child care providers in accordance with the list on file with the Board Secretary for the 2016-2017 school year in accordance with a form of contract approved by the Department of Education.

4.8 The Board approve the tuition contract between the Atlantic County Institute of Technology and the Vineland Board of Education for two students in the amount of $18,074.

4.9 The Board approve a resolution to enter into a Shared Service Agreement with Sterling High School and doing business as South Jersey Technology Partnership (SJTP).

4.10 The Board approve a resolution to participate in the Inter-local Purchasing System (TIPS) for the 2016-2017 school year.

4.11 The Board approve to award a contract to:

a. Homebound Instruction Services
August 11, 2016 through June 30, 2017 with an option to renew for a one-or-two year term for a maximum of a three year term.

Contractor: Ark Education Services
518 Maple Avenue
Haddonfield, NJ 08033

Total Bid Price: $25 per hour
4.12 The Board approve to reject the following bid:

Mental Health Services RFP 02-17
“The Board of Education wants to substantially revise the specifications for the goods and services pursuant to 18A:18A-22 (d) Rejections of Bids.”

4.13 The Board approve to reject the following bid:

On-line Educational Services CC 01-17
“The Board of Education wants to substantially revise the specifications for the goods and services pursuant to 18A:18A-22 (d) Rejections of Bids.”

4.14 The Board approve the renewal of the Public Donor Agreement between Vineland Board of Education and Inspira Medical Centers, Inc. for healthcare services from July 1, 2016 through June 30, 2017 in a form acceptable by the Board Solicitor and the Superintendent of Schools.

PULLED FROM AGENDA

4.15 The Board approve the renewal of a professional services contract with Inspira Medical Centers, Inc. for IMPACT Healthcare Services from July 1, 2016 through June 30, 2017 in a form acceptable by the Board Solicitor and the Superintendent of Schools.

PULLED FROM AGENDA
4.16 The Board approve the Professional Services agreement between the Vineland Board of Education and Inspira Health Care Occupational Health Services for employee/student physicals and drug screening.

4.17 The Board approve the contract for in-school one-on-one nursing services with Bayada Home Health Care, Inc. in the amount of $49 per hour for RN and $39 per hour for LPN from July 1, 2016 through June 30, 2017.

4.18 The Board approve the donation of 9 bins of library books of all grade levels to families in our community to promote literacy in accordance with Board Policy #7300 “Disposition of Property”.

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