RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1-1.2)

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, Separations, Leaves of Absence, Employment, Transfers
   b. Students
   c. Substitutes
   d. Extracurricular Activities
   e. Summer
   f. Volunteers

   Mr. DeWinne asked if the guidance position at the high school has been filled yet. Dr. Rossi said we are still exploring with Dr. McCann every avenue and he believes he is covered.

1.2 The Board approve the following contract for the term of July 1, 2014 through June 30, 2015:

   - Helen Haley, Assistant Business Administrator

PROCEDURES & OPERATIONS (2.1-2.5)

2.1 The Board approve the following travel:
   a. Field Trips
   b. District Travel

2.2 The Board approve the continued use of textbooks and curricular activities in grades PreK-12 in accordance with Title 18A:34-1, NJSA, the VBOE website.
2.3 The Board approve the Second Reading of the following policies: (Mandated Changes)

Policy 1581 – Victim of Domestic or Sexual Violence Leave (NEW)
Policy 3125 – Employment of Teaching Staff Members (Revised)
Policy 3240 – Professional Development for Teachers and School Leaders (Revised)
Policy 4125 – Employment of Support Staff Member (Revised)
Policy 3283 – Electronic Communications between Teaching Staff Member and students (NEW)
Policy 4283 – Electronic Communications between Support Staff Member and students (NEW)

All Members voted “yes.” (8-0-0)

2.4 The Board approve the submission of the NJ Department of Education “2014 School Self-Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act.” [This is required by the state (at a public meeting) prior to submission to NJ DOE.]

All Members voted “yes.” (8-0-0)

2.5 The Board approve the Letter of Agreement between the Vineland Board of Education and Atlantic Cape Community College allowing VHS Students to apply for Dual Credit for the Geospatial Information Systems (GIS) course at a reduced fee.

All Members voted “yes.” (8-0-0)
BUILDINGS & GROUNDS (3.1)

3.1 The Board approve the use of Vineland High School South by the American Red Cross as an emergency public shelter for victims of disasters.

Mr. Ulrich asked if the Board received a list of approved facilities. Mr. Farinaccio said all other facilities lapsed and this is the only facility the Red Cross is asking approval on.

FINANCE (4.1-4.24)

4.1 The Board approve the following budgetary transfers:
   a. General
   b. School Based

4.2 The Board approve the Memorandum for the Non-Union Administrative/Supervisory/Auxiliary Personnel whose name are on file with the Secretary of the Board form July 1, 2014 to June 30, 2015.

Mr. Ulrich asked if this was the same contract that was discussed in executive session last week. Mrs. Haley responded no. Mr. Ulrich said this contract calls for a sick time buy out of $20,000 and he thought that we were doing $15,000 with all the contracts. Dr. Rossi wanted to clarify that this is not a contract but a memorandum. Mr. DiGiorgio asked if this was consistent with the other contracts. Dr. Rossi said he will research it. He said this is a group of exempt people non-represented that receive an annual memorandum.

This item was pulled from the agenda.
4.3 The Board approve the following amounts:

- NJ Schools Insurance Group ERIC South Sub Fund 2014 Safety Grant
  In the amount of $106,611.00

4.4 The Board approve the school buses which are on file with the Board Secretary to be auctioned on Gov.Deals.

4.5 The Board approve the Agreement between the Vineland Board of Education and Project Lead the Way, Inc. a comprehensive program which consists of various curricular program.

4.6 The Board approve submission of the following grants as provided and on file with the Secretary of the Board:

- New Jersey Department of Education Individuals with Disabilities Education Improvement Act (IDEIA) Grant
  July 1, 2014 to June 30, 2015
  Basic Allocation (3-21) $2,748,282.00
  Preschool Allocation (3-5) $89,020.00
  Non Public School Allocation $129,568.00

4.7 The Board approve the Agreement between the Vineland Board of Education and Catapult Learning LLC to provide educational and related services through IDEA and Chapter 192-193 funding to eligible students attending nonpublic schools within the Vineland City boundaries for the 2014-2015 school year.

All Members voted “yes.”

(8-0-0)
4.8 The Board approve the Agreement between the Vineland Board of Education and The Wright Choice to provide nursing services required per an Individualized Education Plan to students attending state approved schools for the disabled during the 2014-2015 school year.

4.9 The Board approve the Interim Healthcare of New Jersey Staffing Agreement for School Services for the 2014-2015 school year.

4.10 The Board approve the Agreement between the Vineland Board of Education and Ark Educational Services to provide virtual education services for the 2014-2015 school year.

4.11 The Board approve the 2014-2015 Student Transportation Contract with Sheppard Bus Service for charter, private and preschool routes in the amount of $1,471,414.00 from 8/25/14 to 6/30/15.

4.12 The Board approve the Agreement between Challenge Day and the Vineland Board of Education in the amount of $6,600.00 for the Challenge Day Program to be held at Vineland High School south on December 17, 2014 and Vineland High School North on December 18, 2014.
4.13 The Board approve the Achieve 3000 software for middle school Language Arts and Social Studies from July 1, 2014- to June 30, 2015 in the amount of $59,660.00.

4.14 The Board approve the Re-inventory Appraisal Service Proposal from Asset Works LLC.

Mr. DeWinne asked what happens if there is an asset missing and do we receive a report.

Mr. DiGiorgio asked if this has to do with our fixed assets. Mrs. Haley responded yes. Mr. DiGiorgio asked when we purchase something we do not have it on an inventory system. Mrs. Haley said no it is posted to budgetary account fund 12.

Dr. Gruccio said Mrs. Haley will get further information on this item for the Board.

4.15 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.
4.16 The Board approve the following two contracts between the Vineland Board of Education and Bayada Home Health Care, Inc. for the 2014-2015 school year:

- In-school substitute nursing services
- One-on-One student nursing services

Mr. Ulrich said Dr. Rossi will be recommending increasing our in-school substitute nurse rate to $200 and $225 for certified nurse. He said this will hopefully add an incentive to build a larger substitute list for our registered school nurses. Mr. Ulrich said if all else fails then we will use the Bayada contract at $300 a day.

Mr. English said there are still some substitutes who refuse to go to certain schools.

4.17 The Board approve a web hosting service with Blackboard engage from July 1, 2014 to June 30, 2015 in the amount of $31,173.00 for (www.vineland.org).

4.18 The Board approve the 2014-2015 Student Transportation Contract with Sheppard Bus Service for Wallace Middle School, Durand Elementary School, VHS Activity, Landis 21st Century, Wallace Carrera Program and Cumberland Christian School routes in the amount of $659,880.00 from 9/4/14 to 6/30/15.

4.19 The Board approve the meal prices as required by the State Department of Agriculture and on file with the Secretary of the Board for the 2014-2015 school year.
4.20 The Board approve the following bids:

AWARD
VHS South Selective Site Work
All Surface Asphalt Paving $153,742.00
Point Pleasant, NJ

AWARD
VHS North Natatorium Filtration System Replacement
Falasca Mechanical $194,600.00
Vineland, NJ

Mr. English asked if the asphalt paving is just a portion of the project. Mrs. Haley said she believes that everything under the asphalt was bid out. Mr. English asked if this is just for Vineland High School. Mrs. Haley responded yes that is where it is.

Mr. English asked when does the next bid goes out to finish the filtration system replacement project. Mrs. Haley said we have a time and materials bid that would allow us to do some of the other work, which was already approved. Mr. English asked if this is capital money that can only be used for capital projects. Mrs. Haley said correct it is budgeted in fund 12. Mr. English asked if a school bus is considered a capital item. Mrs. Haley responded yes.

4.21 The Board approve a resolution to authorize the Business Administrator to purchase in excess of the bid threshold of $36,000.00 office supplies, school supplies, janitorial supplies, technology infrastructure and computer/computer accessories on State contract and/or Cumberland County and/or the Educational Services Commission of Morris and/or the Middlesex Regional Educational Services Commission and/or Western States Contracting Alliance During fiscal year 2014-2015.
4.22 The Board approve the following bid:

AWARD
Student Transportation Services Private School
St. Mary’s
Sheppard Bus Service, Inc.……….$686.00 per diem
35 Rockville Road
Bridgeton NJ 08302

All Members voted “yes.”
(8-0-0)

4.23 The Board approve the amendment of the extension agreement with Capri Construction Company, Inc. for painting services not to exceed the annual budget appropriations.

All Members voted “yes.”
(8-0-0)

4.24 The Board approve the expansion of the Before and After School Program held by the Cumberland Cape Atlantic YMCA 1159 E. Landis Avenue, Vineland to include Rossi and Wallace Middle Schools effective September 2014.

All Members voted “yes.”
(8-0-0)
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