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

1.2 The Board approve an increase in the hourly pay rate of substitute bus drivers from $14 to $15 per hour, effective October 15, 2015.

PROCEDURES & OPERATIONS (2.1-)

2.1 The Board approve the following travel:
   - Field trips
   - District travel
   - VHS swim trip 2016
   - VHS boys’ basketball trip 2016
   - Athletic addendum

Mr. Jennings said he is excited to see the boys’ basketball in season team trip and thinks it is something we need. He appreciates the coach for putting this trip together and hopes it brings us results.

Mr. English thanked central administration for working together on a couple of the late travel requests. He said working through the policy and personnel committee there will be some language changes that will allow central administration to approve travel.
2.2 The Board approve the Uniform Memorandum of Agreement between Education and Law Enforcement Officials.

2.3 The Board approve the Memorandum of Understanding between the Vineland Board of Education and Tri-County Community Action Agency, Inc. (TCCAA), T/A Gateway County Action Partnership, to provide College Readiness Now services.

2.4 The Board approve the second reading of the following policy for adoption:

- Policy 8651 Community Use of Transportation (revised)

2.5 The Board approve the bus evacuation drills completed in September as per the list provided and on file with the Board Secretary and in accordance with the New Jersey Administrative Code 6A:27-11.2.

2.6 The Board approve the Dual Credit Program between the Vineland Board of Education and Cumberland County College. Selected students will take a course at the high school and be jointly enrolled for that course by the high school and the college. They will receive dual, both high school and college, credit for their work. All courses available are listed on the agreement.
BUILDINGS & GOUNDS (31-3.2)

3.1 The Board approve the petition to the Executive County Superintendent of Schools to approve the following use as temporary facilities for the 2015-2016 school year:

   a. Landis Intermediate School Grades 6, 7, and 8
      Ippolito Annex – temporary classroom

3.2 The Board approve the waiver of the following toilet room facilities for the 2015-2016 school year:

   a. Golan Learning Center, Inc. Rooms 3, 4, 5, 9 and 10
   b. Sabater School Rooms 19, 21 and 22

FINANCE (4.1-4.16)

4.1 The Board approve the following budgetary transfers:

   a. General, School-Based and ECPA for June 2015 (additional) and July 2015.

4.2 The Board approve the Board Secretary and Treasurer’s Reports for June 2015 (final/revised) and July 2015.

4.3 The Board approve the placement of Special Education students.
4.4 The Board approve acceptance of the following funding:

a. 21st Century Community Learning Center from September 1, 2015 to August 31, 2016 at Landis Middle School in the amount of $57,464.

b. Cumberland County Alcoholism and Drug Abuse Service Grant – Vineland Municipal Alliance from July 1, 2015 to June 30, 2016 in the amount of $5,600 for education and intervention services to students in Vineland High School, amount shall be matched with $1,400 from Vineland Board of Education.

c. General Mills Foundation Grant for Mennies Elementary School in the amount of $5,000.

d. National Constitution Center Grant for Mennies Elementary School 90 students’ admission at $7.50 each in the sum of $675 and transportation cost of $150 for total of $825.

4.5 The Board approve the Comprehensive Maintenance Plan Report for the following period:

2014-2015
Actual………………………….$ 1,376,960
2015-2016
Budgeted………………………….$ 1,296,300
2016-2017
Planned………………………….$ 1,865,300
4.6 The Board approve the Maintenance Reserve Deposit Worksheet (form M-1) indicating the required deposit in the 2016-2017 budget.

4.7 The Board approve the following donations in accordance with Board policy #7230, “Gifts, Grants and Donations.”

a. Books donated to the district for grades K-8 in the amount of $1,425.19 from BAM-Books A Million Book Store in the Cumberland Mall.

b. School supplies donated to the district in the estimated amount of $300 from Newfield National Bank.

c. DonorsChoose.org fundraising donation of eight tablets and eight folio folding stand cases for Mennies Elementary School in the amount of $644.77.

4.8 The Board approve the professionals to provide needed services/assessments for classified students for the 2015-2016 year, which is provided and on file with the Board Secretary.

4.9 The Board approve a contract between the Vineland Board of Education and the Camden County Technical School for the following:

a. 2014-2015 school year ($14,466 per student for two students) total of $28,932

b. 2015-2016 school year ($14,755 per student for two students) total of $29,510
4.10 The Board approve a revised resolution appointing the Legal Depositories for the investment of school district funds and adding Dave Hart, Principal Accountant, as an alternate signer to Net Payroll.

4.11 The Board approve the opening of a Student Activity Account at Newfield National Bank for Sabater Elementary School.

4.12 The Board approve the 2014-2015 No Child Left Behind (NCLB) final reports submission to the NJ Department of Education for Title I, Title II-A and Title III.

4.13 The Board approve the submission of the FY2016 Individuals with Disabilities Education Act (IDEA) Final Report application in the total amount listed below. The report was approved by the Department of Education September 28, 2015.

- Basic Allocation (3-21) ................. $422,304.00
- Preschool Allocation (3-5) ............ $42.00

4.14 The Board approve the submission of the following grant application:

a. Environmental Education Field Trip program at the Wetlands Institute admission for Mennies Elementary School, 100 students and 5 chaperones at Mennies Elementary School appropriately $1,000.
4.15 The Board approve the following schools to add Helen G. Haley, Business Administrator, as an authorized signer on their student activity accounts:

- Mennies Elementary School
- Landis Middle School
- Rossi Middle School
- Wallace Middle School

4.16 The Board approve a resolution authorizing the settlement of litigation with Green Lane of South Jersey, Inc.

Mr. English said he is glad that we have reached a resolution and moving forward in a positive direction.
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