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, November 10, 2021, at 5:04 p.m., pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mrs. Codispoti, Mr. Fiocchi, Mr. Holmes, Mr. Rivera, Mr. Silva, Mr. Sbrana, and Ms. Spinelli.

Absent: None.

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.

Mr. English 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: Vineland High School ROTC (AFJROTC/NJ 20091 Unit)
National Anthem was sung by Ms. Avery Gay, VHS Student

Resolution: Ms. Leary read a resolution to convene into executive session for the following reasons outlined in N.J.S.A. 10:4-12: Discussion is about pending litigation matters, and any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer.

Upon motion by Mrs. Codispoti, seconded by Mr. Holmes
All members voted “yes.”
(9-0-0)
Special Presentations: Mrs. Deana Ridolfo, Supervisor for Pupil Services, presented the 2020-2021 Assessment Results.

In honor of Veterans’ Day, Mr. Alfonso Llano recognized district employees who have served in the military.

Mr. Purvesh Patel, Sodexo Director of Food Service, gave an update on the Vineland Public Schools’ food program.

Approval of Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Silva, the minutes were approved from September 15, 2021, Combined Meeting and October 6, 2021, Combined Meeting.

All members voted “yes.”
(9-0-0)

Committee Reports: Mr. Fiocchi shared the Finance Committee Meeting update from October 25, 2021.

Mr. Holmes shared the Transportation Committee Meeting update from November 1, 2021.

Ms. Acosta shared the Curriculum, Instruction & Technology Committee Meeting update from October 25, 2021.

Ms. Spinelli shared the Policy & Personnel Committee Meeting update from October 27, 2021.
Solicitor
Report: None.

Public
Comment: Mary Kaskabas - VEA Teacher
Pamela English - VEA Teacher
Vicky Miller - Vineland Resident
Monya Fuller - Vineland Teacher
Branden Hines - Youth Engagement/Student Advocate
Tara Myerson - Vineland Teacher

Recommendations:
## RECOMMENDATIONS

It is recommended that:

### PERSONNEL (1.1)

1. Approval of the following:
   a. Retirements, Resignations, Terminations, Leaves of Absence, Employment, Transfers
   b. Students
   c. Substitutes
   d. Extracurricular Activities
   e. Volunteers

   All Members voted "yes" with the exception of 1d. Schedule B for id 11049 (9-0-0)

### PROCEDURES & OPERATIONS (2.1 - 2.6)

2. Approval of trips, district travel and Winter Sports VHS.

   All Members voted "yes." (9-0-0)

2. Approval of a resolution approving the dates, time, and place of monthly board meetings per the list provided and on file with the Board Secretary.

   All Members voted "yes." (9-0-0)

2. Approval regarding first reading of the following Policies:
   - Policy 1648.13 School Employee Vaccination Requirements (NEW)
   - Policy 2425 Emergency Virtual or Remote Instruction Program (NEW)
   - Policy 5751 Sexual Harassment of Students (Revised)

   All Members voted "yes." (9-0-0)

2. 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 Chamberlain University.

   All Members voted "yes." (9-0-0)
RECOMMENDATIONS

It is recommended that:

PROCEDURES & OPERATIONS (2.1 - 2.6)

1.2.5 Approval authorizing the Board Secretary to enter into an affiliation agreement for the 2021 - 2022 school year for dual credit with Delaware Valley University

All Members voted "yes." (9-0-0)

1.2.6 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 Rutgers University Clinical.

All Members voted "yes." (9-0-0)

BUILDINGS & GROUNDS (3.1)

FINANCE (4.1 - 4.21)

1.2.4.1 Approval of budgetary transfers for General, School-Based and ECPA for September 2021.

All Members voted "yes." (9-0-0)

1.2.4.2 Approval of the Board Secretary and Treasurer reports for September 2021.

All Members voted "yes." (9-0-0)

1.2.4.3 Approval regarding the placement of Special Education students.

All Members voted "yes." (9-0-0)
It is recommended that:

FINANCE (4.1 - 4.21)

4.4 Approval regarding adopting the 2022 - 2023 Budget Preparation calendar.
All Members voted "yes." (9-0-0)

4.5 Approval to accept:
- The Security Grant which is applied to VPS compliance with Alyssa’s Law and includes security upgrades totaling $527,555 for July 1, 2021, to June 30, 2022.
All Members voted "yes." (9-0-0)

4.6 Approval regarding the following Non-Public Aid for the 2021-2022 school year:
   a. Non-Public Textbook Aid in the amount of .... $19,807.
   b. Non-Public Technology Aid in the amount of .... $13,860.
   c. Non-Public Security Aid in the amount of ....... $57,750.
   d. Non-Public Nursing Aid in the amount of ......... $36,960.
All Members voted "yes." (9-0-0)

4.7 Approval regarding professional development workshops totaling $600 for the New Jersey Association of Business Officials (NJASBO) for the School Business Administrator effective October 1, 2021 through April 26, 2022.
All Members voted "yes." (9-0-0)

4.8 Approval authorizing Professional Development with Rowan University in the amount of $13,000 for the 2021-2022 school year.
All Members voted "yes." (9-0-0)

4.9 Approval authorizing professional development workshop titled Response to Traumatic Loss at no cost.
All Members voted "yes." (9-0-0)
RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.21)

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<td>4.10 Approval regarding a CST list of vendors and consultants as part of the evaluation process for specialized testing or independent evaluation. The evaluation must align with NJAC 6A:14 C 1-7 and may not exceed $3,000 per evaluation, per VBOE Policy 2468.</td>
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<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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<td>4.11 Approval regarding the agreement between Professional Medical Staffing, LLC and the VBOE for nursing services for October 1, 2021, through June 30, 2022.</td>
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<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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<td>4.12 Approval regarding the acceptance of an updated 21st Century grant with the Boys and Girls Clubs of Cumberland County for partnership with the Vineland Public Schools, specifically, Petway, Winslow, Pilla and Veterans Memorial School from September 1, 2022, to June 30, 2027.</td>
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<td>All Members voted &quot;yes&quot; except for Mr. Holmes who &quot;abstained.&quot; (8-0-1)</td>
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<td>4.13 Approval regarding the awarding of the following contract for: Winslow HVAC System (PW # 19-21/22).</td>
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<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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<td>4.14 Approval regarding the (McKinney-Vento) tuition contracts between the VBOE (sending) and Egg Harbor Township Board of Education (receiving) for two students (AG &amp; DG) in the estimated per-student amount of $4,446.18 for September 8, 2021, to November 30, 2021.</td>
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<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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<td>4.15 Approval regarding the (McKinney-Vento) tuition contracts between the VBOE (sending) and Pittsgrove Township Board of Education (receiving) for two students (RA &amp; FP) in the per-student school year amount of $16,224 for September 7, 2021, to June 30, 2022.</td>
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<td>All Members voted &quot;yes.&quot; (9-0-0)</td>
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It is recommended that:

**FINANCE (4.1 - 4.21)**

1. **4.16** Approval regarding the (McKinney-Vento) tuition contract between the VBOE (receiving) and Atlantic City Board of Education (sending) for one student (SRH) in the amount of $20,883 for the school year at a rate of $116.02 per day from September 9, 2021, to October 4, 2021.
   - All Members voted "yes." (9-0-0)

2. **4.17** Approval regarding the (McKinney-Vento) tuition contracts between the VBOE (receiving) and Salem City Board of Education (sending) for three students:
   - Student (SJ Grade 2) in the amount of $21,899 per school year, at a rate of $121.66 per day from September 9, 2021, to June 30, 2022.
   - Student (NM) in the amount of $21,828 per school year, at a rate of $121.27 per day from September 9, 2021, to June 30, 2022.
   - Student (SJ Grade PK) in the amount of $21,828 per school year, at a rate of $121.27 per day from September 9, 2021, to June 30, 2022.
   - All Members voted "yes." (9-0-0)

3. **4.18** Approval regarding the (McKinney-Vento) tuition contracts between the VBOE (receiving) and Franklin Township Board of Education (sending) for two students:
   - Student (JM) in the amount of $21,828 per school year, at a rate of $121.27 per day from September 24, 2021, to June 30, 2022.
   - Student (EM) in the amount of $21,828 per School Year, at a rate of $121.27 per day from September 22, 2021, to June 30, 2022.
   - All Members voted "yes." (9-0-0)

4. **4.19** Approval regarding the (McKinney-Vento) tuition contract between the VBOE (sending) and Pine Hill Board of Education (receiving) for one student, (RT) in the amount of $17,415.00 per school year from September 7, 2021, to June 30, 2022.
   - All Members voted "yes." (9-0-0)

5. **4.20** Approval regarding the Transportation payment Modification Agreement and Release between the VBOE and the transportation service providers for the school year of July 1, 2021, to June 30, 2022.
   - All Members voted "yes." (9-0-0)
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**FINANCE (4.1 - 4.21)**

4.21 Approval regarding the following Cumberland County Regional Cooperative Transportation initiatives:

a. 2021-2022 Bid#5
b. 2021-2022 Quoted Contracts
c. 2021-2022 Addenda
d. 21/22 Participation Agreement - Sussex - Wantage

All Members voted "yes."

(9-0-0)
Proposed Item:

Approval of Bills: Bills incurred during September 2021.

Upon motion by Mrs. Codispoti, seconded by Mr. Holmes
All members voted “yes.”
(9-0-0)

Emergent Item(s):

Old Business:

New Business:

Adjournment: A motion was made by Mrs. Codispoti, seconded by Mr. Silva, to adjourn the combined meeting at 7:02 p.m. and convene for Executive Session.

Entered into Executive Session at 7:06 p.m., and adjourned Executive Session at 7:36 p.m.

Respectfully Submitted,

Dawn Leary
Board Secretary

DL:kji