

CITY OF VINELAND BOARD OF EDUCATION
NOVEMBER 11, 2020 - COMBINED MEETING MINUTES

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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 11, 2020, at 5:07 p.m., pursuant to notice with Mr. English presiding and the following members present: Mrs. Codispoti, Mr. Fiocchi, Mr. Holmes, Mr. Sbrana, Mr. Silva, Ms. Spinelli, and Mr. Ulrich.

Absent: Ms. Acosta.

Also present: Dr. Gruccio, Superintendent, Mr. Frey, Assistant Superintendent, Dr. Sneathen, Assistant Superintendent, Mr. Mercoli, 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:

Resolution: Mr. Mercoli read a resolution to convene into executive session for the following reasons outlined in N.J.S.A. 10:4-12. Discussion is about any pending or anticipated litigation or contract negotiation in which the public body is or may be part of 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.”

(8-0-0)

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Special

Presentation(s): In honor of Veterans Day, Dr. Mary Gruccio recognized district employees who have served in the military.

Approval of

Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Holmes, the minutes were approved from October 7, 2020, Combined Meeting, and October 7, 2020, Executive Session.

All members voted “yes.”
(8-0-0)

Committee

Reports: Ms. Spinelli shared the Facilities Committee Meeting update from November 10, 2020.

Solicitor

Report: None.

Public

Comment: None.

Recommendations:

A c c o s s o p o s t a i i s t i t u t i o n s 	C o d i f i c e s 	H o l d i n g 	S c h o l a r 	S t u d e n t 	S p e c i a l 	U n i v e r s i t y 	E l e m e n t a r y
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RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1)

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

PROCEDURES & OPERATIONS (2.1 - 2.7)

- 2.1 Approval regarding trips & district travel.
- 2.2 Approval regarding adopting the 2021 - 2022 Budget Preparation calendar.
- 2.3 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.
- 2.4 Approval authorizing the Board Secretary to enter into an affiliation agreement for the 2020 - 2021 school year for the placement of students for field internship, student teaching, practicum, and observations with Neumann University.
- 2.5 Approval regarding the agreement between the Vineland Board of Education and the City of Vineland and on file with the Secretary of the Board.

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

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

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

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

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

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

C o d e s o p o s t a i i	F i l e s	H o l d i n g	S e n i o r s	S p e c i a l	S t u d e n t s	U n i o n l i c e n s e d	E l e m e n t a r y
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RECOMMENDATIONS

It is recommended that:

PROCEDURES & OPERATIONS (2.1 - 2.7)

2.6 Approval regarding the submission of the NJ Department of Education "2019-2020 HIB Grade 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 NJDOE submission.]

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

2.7 Approval regarding the first reading of the following Policies, Regulations/ByLaws

- * Policy 1648 Restart and Recovery Plan (M) Revised
- * Policy 1648.03 Restart and Recovery Plan - Full-Time Remote Instruction (New)
- * Policy 1620 Administrative Employment Contracts (M) Revised
- * Policy 2431 Athletic Competition (M) Revised
- * Policy 2451 Adult High School (M) Revised
- * Policy 2464 Gifted and Talented Students (M) Revised
- * Policy 5330 Seizure Action Plan (M) New
- * Policy 6440 Cooperative Purchasing (M) Revised
- * Policy 6470.01 Electronic Funds Transfer and Claimant Certification (M) New
- * Policy 7440 School District Security (M) Revised
- * Policy 7450 Property Inventory (M) Revised
- * Policy 7510 Use of School Facilities (M) Revised
- * Policy 8420 Emergency and Crisis Situation (M) Revised
- * Policy 8561 Procurement Procedures for School Nutrition Programs (M) Revised

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

BUILDINGS & GROUNDS (none)

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.17)

4.1 Approval of budgetary transfers for General, School-Based and ECPA for September 2020.

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

4.2 Approval of the Board Secretary and Treasurer reports for September 2020.

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

4.3 Approval regarding the placement of Special Education students.

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

4.4 Approval regarding submission of the following grant applications:
 - FY21 Perkins Secondary Consolidated application from July 1, 2020, to June 30, 2021 in Federal Funds of \$ 77,863

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

4.5 Approval regarding the Non-Public Security Aid in the amount of \$65,450 for the 2020-2021 school year.

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

4.6 Approval regarding the cancellation of the list of checks from accounts payable for provided and on file with the Secretary of the Board:
 Wallace Student Activities Fund.... \$998.36
 Pilla Student Activities Fund.....\$ 69.52
 Dallago Student Activities Fund....\$136.58
 Petway Student Activities Fund.....\$340.00
 VMS Student Activities Fund.....\$200.00
 Budgetary Account\$11,221.90
 Net Payroll Account.....\$14,380.03

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

4.7 Approval regarding the 2021-2022 Preschool Expansion (PEA) One-Year Preschool Program Plan.

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

A c c o u n t y	C o u n c i l	F i n a n c e	H o u s i n g	S t u d e n t s	S p e c i a l	U n i v e r s i t y	E d u c a t i o n

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.17)

4.8 Approval regarding the tuition contract between the City of Vineland Board of Education and Pittsgrove Township Board of Education for one student in the total amount of \$15,017 from September 8, 2020, to June 30, 2021.

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

4.9 Approval regarding the tuition contract between the City of Vineland Board of Education and Atlantic City Board of Education for one student in the total amount of \$14,401 for October 8, 2020, to June 30, 2021.

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

4.10 Approval regarding the tuition contract between the City of Vineland Board of Education and Pleasantville Board of Education for one student (NS) in the estimated total amount of \$14,401 for October 26, 2020, to June 30, 2021.

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

4.11 Approval regarding the tuition contract between the City of Vineland Board of Education and Pleasantville Board of Education for one student (PS) in the estimated total amount of \$14,401 for October 26, 2020, to June 30, 2021.

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

4.12 Approval regarding the tuition contract between the City of Vineland Board of Education and Pleasantville Board of Education for one student (LR) in the estimated total amount of \$14,301 for October 29, 2020, to June 30, 2021.

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

C o d F H S p U E
 A i i H S i U n
 c o o l b S n l g
 s o c m a l l r i s
 t t h e n v l i c h
 a i i s a a i h h

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.17)

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4.13 Approval regarding the tuition contract between the City of Vineland Board of Education and Gloucester County Vocational School Board of Education (GCVT) for one student in the total amount of \$7,866 at \$786.60 per month from September 2020 to June 2021.

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

1 2

4.14 Approval regarding awarding the following contract for Foundational Literacy & Professional Development (RFP# 06-20/21) for the term of November 12, 2020, to June 30, 2021, with the option to renew two one year terms or one two year term for a maximum of a three-year term:
 Foundational Literacy & Professional Development
 Contractor: Wilson Language Training Corp.
 47 Oxford Rd
 Oxford, MA 01540
 Total contract amount: \$ 242,515.00

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

1 2

4.15 Approval regarding awarding the following contract for: Elementary Cross-Curricular Digital Learning Resources (RFP # 11-20/21) for the term of November 12, 2020, to June 30, 2021, with the option to renew two one year terms or one two year term for a maximum of a three-year term:
 Elementary Cross-Curricular Digital Learning Resources
 Contractor: Learning A-Z, LLC
 17855 Dallas Parkway, Suite 400
 Dallas, TX, 75287
 Total contract amount: \$124,675.00

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

1 2

4.16 Approval regarding the Memorandum of Understanding between the City of Vineland Health Department Southern New Jersey Perinatal Cooperative and the Vineland Public Schools for 2020-2021.

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

ACTION

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.17)

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4.17 Approval regarding the following Cumberland County Regional Cooperative Transportation initiatives:
a. 2020-2021 Quoted Contracts
b. 2020-2021 Addenda

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

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Proposed Item(s)

for Review: 1. Discussion regarding Board Members participating as a member of the District's Equity Committee.

2. Approval of a motion authorizing the Board Solicitor to petition the Commissioner of Education and/or the Superior Court of New Jersey for adjustments and reimbursement of tuition paid by the Board to CCTEC.

Upon motion by Ms. Spinelli, seconded by Mrs. Codispoti

All members voted "yes."

(8-0-0)

Approval of

Bills: Bills incurred during September 2020.

Upon motion by Mrs. Codispoti, seconded by Ms. Spinelli

All members voted "yes."

(8-0-0)

Emergent

Item(s):

Public

Comment: None.

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Old Business: None.

New Business: None.

Adjournment: A motion was made by Mrs. Codispoti, seconded by Mr. Holmes, to adjourn the meeting at 6:25 p.m.

Respectfully Submitted,



Gene Mercoli
Board Secretary

GM:kji