RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1)

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

PROCEDURES & OPERATIONS (2.1-2.3)

2.1 The Board approve the following travel:
   a. Field Trips
   b. District Travel
   c. Winter Athletic Schedule

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

2.3 The Board approve the revision of Job Description #3006 Health and PE Teacher.

BUILDINGS & GROUNDS (3) none
FINANCE (4.1-4.37)

4.1 The Board approve of budgetary transfers
   a. General, School Based and ECPA- August, 2014.

4.2 The Board approve the placement of Special Education students.

4.3 The Board approve the membership renewal of the New Jersey State Interscholastic Athletic Association (NJSIAA) for the 2014-2015 school year.

4.4 The Board approve an agreement between the Vineland Board of Education and Centris Group for the implementation, hosting, maintenance and support of IEP Direct, a special education IEP management and software program in the amount of $61,034.77. This software program would be funded through the IDEA Grant.

4.5 The Board approve an amendment to the Sheppard Bus Service contract extension. The increase of $3,117.60 relates to an omission in the calculation of the total FY2015 contract cost (an extended contract year) which is calculated by Vineland Public Schools and note Sheppard Bus Service.

4.6 The Board approve submission of the following grant:
   Wetlands Institute Environmental Field Trip Program
   Mennies Elementary School
   for 85 students and 5 chaperones to attend.
4.7 The Board approve Change Order #1 in the credit amount of ($10,000.00) for unused Contingency Allowance.
Change Order #1
Contract: Rossi School Partial Roof Replacement
Contractor: J. Wilhelm Roofing

4.8 The Board approve Change Order #2 in the amount of ($5,000.00) a credit for unused Contingency Allowance.
Change Order #2
Contract: Winslow School Partial Roof Replacement
Contractor: J. Wilhelm Roofing

4.9 The Board approve the acceptance of 100 books from Sally Ride Science Publications to Barse Elementary School in the amount of $810.00 in accordance with Board Policy #7230, “Gifts, Grants and Donations.”

4.10 The Board approve the New Jersey Youth Corp. contracts for the following staff:
a. Gary Brown
b. Steven T. Medio
c. Sherry Wilkins

4.11 The Board approve the agreement between Little Smiles New Jersey P.C. and the Vineland Board of Education for the period from September 1, 2014 through June 30, 2015 to provide dental services to the students of Vineland Public Schools.
4.12 The Board approve the submission of the following grant:

Young Citizens Scholarship Grant
Field Trip to National Constitution Center
Mennies Elementary School
Paid Admission for 90 students @ $7.50 per student
Total.................................................. $675.00

4.13 The Board approve the Fender Music Foundation Grant for Petway Elementary school for instruments and equipment to eligible music instruction programs.

4.14 The Board approve the tuition contract with Gloucester County Technical School District for the Career Technical Program for the 2014-2015 school year with a tentative tuition charge of $7,705.00.

4.15 The Board approve the acceptance of an elaborate Eiffel Tower (approximate cost $4,000.00) for the Vineland High School World Language Department from Obed & Marilyn Bermudez in accordance with Board Policy #7230, “Gifts, Grants and Donations.”

4.16 The Board approve the Joint Transportation Agreement between the Buena Regional School District and the Vineland Board of Education the amount of $978.05.

4.17 The Board approve the Joint Transportation Agreement between the Glassboro Public Schools (signed by Glassboro on Oct. 14) and the Vineland Board of Education for Route BBN/S/CC for the 2014-2015 school year in the amount of $4,262.40.
4.18 The Board approve accepting funding in the following amount:

PNC Foundations Young Citizens Scholarship Grant
Barse Elementary School
Paid admission for 60 students and 6 chaperones
Paid transportation cost up to .................$150.00

4.19 The Board approve the contract with Blackboard Inc. for Non Erate Services effective July 1, 2014 for a term of one year in the amount of $1,584.00.

4.20 The Board approve the Annual Maintenance Budget Amount Worksheet (form M-1).

4.21 The Board approve the Comprehensive Maintenance Plan Report for the following period:
2012-2013 Actual.............................$816,535.00
2013-2014 Budgeted.........................$1,207,500.00
2014-2015 Planned.........................$1,582,500.00

4.22 The Board approve the following bid:
AWARD
Annual Parking Lot Paving
Asphalt Paving Corporation
PO Box 310
378 Elmwood Avenue
Malaga NJ 08328
In the amount of .........................$163,050.00
4.23 The Board approve the following bid:

**AWARD**

Bus Repair Bid
General Spring & Alignment
1586 Harding Highway
Newfield NJ 08344
In the amount of $75.00 per hour plus 35% for materials.


4.25 The Board approve the addendum to the shared services agreement between the City of Vineland and the Vineland Board of Education for the purchase of electronic equipment warranty for the Education/Governmental Channel to include the ongoing maintenance and support of the system with a total cost of $714.00 ($357.00 per party).

4.26 The Board approve outdated text books which have zero market value to be purchased by Textbook Warehouse in the amount of $2,282.10; textbooks 10 years or older would be recycled.

4.27 The Board approve submission of the 2015 National School Lunch Equipment Assistance Grant.
4.28 The Board accept funding in the following amount:

Energy for the Arts Grant
Rossi Middle School
In the amount of …………………..$1,000.00

4.29 The Board accept funding in the following amount:

Energy for the Arts Grant
Sabater Elementary School
In the amount of …………………..$1,000.00

4.30 The Board approve authorization to advertise the Notice of Intent to Award a contract under a National Cooperative Purchasing Agreement to NAPA Auto Parts for Fleet Services & Equipment, Vehicles & Related Accessories to purchase vehicle, auto and truck parts.

4.31 The Board accept funding in the following amount:

Target Young Audiences Arts for Learning Grant
For Landis, Rossi, Memorial & Wallace Middle Schools Arts and LEAP Program
In the amount of …………………..$10,000.00

4.32 The Board approve to cancel the list of checks provided and on file with the Secretary of the Board and remit the funds to the Department of Treasury, Unclaimed Property.
4.33 The Board accept additional funding in the following amount:

21st Century Community Learning Center
September 1, 2014- August 31, 2015
Held at Landis Middle School.
Contract amount of $60,000.00 was Board approved on September 10, 2014.
Actual Contracted indicted additional funding below:
Addendum 1: IDEA Grant Funding ............$7,875.00
Addendum 2: United Way Grant Funding...$6,201.00
Addendum 3: Cumberland County Affordable Childcare Grant Funding ...............$2,000.00
Total.........................................$16,076.00

4.34 The Board approve Change Order #1 in the amount of $5,000.00 from the contingency with no increase to original contract to provide additional electrical work.
Change Order #1
Contract: VHS North Natatorium Filtration system
Contractor: Falasca Mechanical

4.35 The Board approve the submission of the following grant:

Whole Kids Foundation: School Garden Grant
Max Leuchter Elementary School
In the amount of .................$1,000.00
4.36 The Board approve the submission of the following grant:

Whole Kids Foundation: School Garden Grant
Winslow Elementary School
In the amount of ………………..$1,000.00

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4.37 The Board approve and authorize the settlement of tenure charges of an employee whose name is on file with the Secretary of the Board.

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