RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1a-1.1d)

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

Ms. Morello asked if there were any additions or changes. Dr. Gruccio said the additions are listed at the end under emergent items.

PROCEDURES & OPERATIONS (2.1-2.6)

2.1 The Board approve of:
   a. Field Trips
   b. District Travel

2.2 The Board approve the Bus Evacuation Drills completed in the months of September and October in accordance with New Jersey Administrative Code 6A:27-11.2 as per the list provided and on file with the Secretary of the Board.

2.3 The Board approve the partnership agreement between the Vineland Board of Education and Regent University (Virginia Beach, VA) for a school counseling practicum student.

2.4 The Board approve the revised World Language Curricula for Grades 2, 3, 4 and 5.
2.5 The Board approve the submission of the NJ Department of Education REVISED “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.” (7-0-0)

2.6 The Board approve the submission of the 2013-2014 QSAC District Performance Reviews for submission to the Executive County Superintendent and the Chief School Administrator’s statement of assurance attesting to the accuracy of the responses in the report to the best of her knowledge.

Mr. Medio asked if this was being approved for submission only. Dr. Gruccio said for submission to the county office. Mr. Medio asked if there will be any discussion with Board Members in regards to QSAC when the county comes in. Dr. Gruccio said not unless they request it.

Mr. DeSanto said the item should read the approval of the submission of the QSAC District Performance Reviews.

All Members voted “yes.” (7-0-0)

2.7 The Board approve the SECOND reading of the following Policies/Regulations (All are Mandated Changes)

- Bylaw 0000.01 – Introduction (revised)
- Bylaw 0000.02 – Introduction (revised)
- Policy 3144.12 Certification of Tenure Charges – Inefficiency (NEW)
- Policy 5120 – Assignment of Pupils (revised)
- Policy 5300 – Automated External Defibrillators (AED) (revised)
- Policy 5533 – Pupil Smoking (revised)
- Policy 7434 – Smoking in School Buildings and on School Grounds (revised)

All Members voted “yes.” (7-0-0)
BUILDINGS & GROUNDS (3.1)

3.1 The Board approve a Resolution authorizing a five year renewal of the Recreational and Educational Use Agreement between the City of Vineland and the Vineland Board of Education permitting the exclusive use of Block 582 Lots 1, 15 and 16 by the Board of Education while school is in sessions.

Ms. Rios voted “yes” and thanked the City of Vineland and Police Department for working together with the school district.

FINANCE (4.1-4.13)

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

4.2 The Board approve the placement of Special Education students.

4.3 The Board approve the Joint Transportation Contract between Glassboro Public Schools and the City of Vineland Board of Education in the amount of $3,325.92 for the 2013-2014 school year.

4.4 The Board approve the donation of $18,700.00 aluminum sign from the Korean War Veterans to Veterans Memorial School.

Mr. English voted “yes” and thanked the Korean War Veterans for their generous donation.
4.5 The Board approve the Joint Transportation Contract between the Somerdale School District and the City of Vineland Board of Education for payment due to the Vineland Board of Education in the amount of $4,800.00 for the 2011-2012 school year and $4,896.00 for the 2012-2013 school year.

4.6 The Board approve the lease extension between the Vineland Community Health & Education Center, LLC and the Vineland Board of Education from June 15, 2013 through June 14, 2018.

4.7 The Board approve the cancellation list of checks provide and on file with the Secretary of the Board and remit funds to the State of New Jersey, Department of Treasury, Unclaimed Property Administration.

4.8 The Board approve the Joint Transportation Contract between Salem County Special Services and the City of Vineland Board of Education in the amount of $1,705.00 for the 2013-2014 school year.

4.9 The Board approve the following grant as provided and on file with the Secretary of the Board:

National Constitution Center
Mennies Elementary School
In the amount of (admission for 53 students @ $7.50) ...............................................................$397.50
Transportation ..............................................$150.00

All Members voted “yes.”
(7-0-0)
4.10 The Board approve the Joint Transportation Contract between Stow Creek School District and the City of Vineland Board of Education in the amount of $1,460.00 for 2013-2014 school year.

4.11 The Board approve funding of the Municipal Alliance Contract – (from Cumberland County Alcoholism and Drug Abuse Services Grant – for the period of January 1, 2013 – December 31, 2013) in the amount of $6,495.00 for education and intervention services to students in Vineland High School, (amount shall be matched with $1,299.00 by VPS).

4.12 The Board approve the submission of the FY 2014 No Child Left Behind (NCLB) Application to the State of New Jersey Department of Education in the amount of $3,301,301.00 for the period of September 1, 2013 to August 31, 2014.

4.13 The Board approve the Student Transportation Contract in the amount of $220,924.80 with Sheppard Bus Service, Inc. for the Charter School Private School and Preschool routes from the 2013-2014 school year.
<table>
<thead>
<tr>
<th>MEDIDO</th>
<th>MORELLO</th>
<th>BONGIOVANNI</th>
<th>DEGLI E</th>
<th>JENNINGS</th>
<th>MOURNIER</th>
<th>RIOSCHUL</th>
<th>ULRICH</th>
</tr>
</thead>
</table>

ACTION
<table>
<thead>
<tr>
<th>MEDIO</th>
<th>MORELLO</th>
<th>BONGIOVANNI</th>
<th>JENNINGS</th>
<th>MOUNIER</th>
<th>RIOS</th>
<th>ULRICH</th>
</tr>
</thead>
</table>

ACTION
<table>
<thead>
<tr>
<th>MEIO</th>
<th>MORELO</th>
<th>BONGIOVANNI</th>
<th>ELISIO</th>
<th>JENNINGS</th>
<th>MOUNIER</th>
<th>URICH</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>MED</td>
<td>MORE</td>
<td>BONGIO</td>
<td>ENG</td>
<td>JENN</td>
<td>MOUN</td>
<td>RIOS</td>
</tr>
<tr>
<td>-----</td>
<td>------</td>
<td>--------</td>
<td>-----</td>
<td>------</td>
<td>------</td>
<td>------</td>
</tr>
<tr>
<td>ILO</td>
<td>LO</td>
<td>VANNO</td>
<td>LISH</td>
<td>ING</td>
<td>IER</td>
<td>OS</td>
</tr>
</tbody>
</table>

ACTION
<table>
<thead>
<tr>
<th>ME</th>
<th>IO</th>
<th>M</th>
<th>L</th>
<th>O</th>
</tr>
</thead>
<tbody>
<tr>
<td>BO</td>
<td>GI</td>
<td>O</td>
<td>AN</td>
<td>N</td>
</tr>
<tr>
<td>E</td>
<td>N</td>
<td>G</td>
<td>L</td>
<td>I</td>
</tr>
<tr>
<td>SH</td>
<td>J</td>
<td>E</td>
<td>N</td>
<td>N</td>
</tr>
<tr>
<td>M</td>
<td>O</td>
<td>U</td>
<td>R</td>
<td>E</td>
</tr>
<tr>
<td>R</td>
<td>I</td>
<td>O</td>
<td>S</td>
<td>I</td>
</tr>
<tr>
<td>U</td>
<td>L</td>
<td>R</td>
<td>I</td>
<td>C</td>
</tr>
<tr>
<td>MEDIA</td>
<td>MORELLO</td>
<td>BONGIORNO</td>
<td>DIENGH</td>
<td>JENNINGS</td>
</tr>
<tr>
<td>-------</td>
<td>---------</td>
<td>------------</td>
<td>---------</td>
<td>----------</td>
</tr>
</tbody>
</table>

ACTION
<table>
<thead>
<tr>
<th>ME</th>
<th>DO</th>
<th>REL</th>
<th>BO</th>
<th>GI</th>
<th>AN</th>
<th>IDG</th>
<th>RICH</th>
</tr>
</thead>
<tbody>
<tr>
<td>MED</td>
<td>I</td>
<td>M</td>
<td>O</td>
<td>M</td>
<td>N</td>
<td>E</td>
<td>I</td>
</tr>
</tbody>
</table>