RECOMMENDATIONS BY SUPERINTENDENT

It is recommended that:

1. The Board approve personnel items in accordance with the lists provided and on file with the Secretary of the Board.

Mrs. Phillips congratulated all the retirees and commended Peggy Jones and Mary Shropshire for their years of service.

Dr. Mounier asked about the salary adjustments that total $10,000. Dr. Gruccio said that should not be on the regular agenda because it has been pulled off the work session agenda. Dr. Mounier asked why it was there. Dr. Rossi said the intent was we were not filling the vacant position and we are deciding how to distribute the duties that were left.

Mr. English asked how we are doing with the substitute food service list and is Sodexo filling the vacancies. Dr. Rossi said it is his understanding that the agreement is the 3 ½ hour positions are being filled by Sodexo and our employees are being offered the 7 hour positions. Mr. English requested quarterly updates from Sodexo.

Mr. English asked why we are adding a physical education teacher in November. Dr. Rossi said he was told by Dr. McCann that there was a need for a physical education teacher not an In School Suspension (ISS) teacher. Mr. English asked if there will be no ISS at the South building. Dr. Gruccio said we are transferring these people because we did not have a bilingual person to teach bilingual health. Mr. English said this was cut from the budget and asked if there was a bilingual aide that could assist. Dr. Gruccio said that would be a question for Dr. McCann and Mr. Panas. Mr. English asked if these students would have health if they did not get this teacher. Mr. DiGiorgio said he will reluctantly approve this recommendation but this raises concerns in regard to scheduling. Mr. English said the high school should have known and approved this position in August not November. Mr. Ulrich asked how the bilingual students are receiving instruction if there is no physical education teacher.
Mr. Medio said he does not understand how this could be a new position if it is a trade to the alternative program. Dr. Gruccio said financially it is just a flip flop. Mr. English said when we post Mr. Silverstein’s position we should make sure the person is bilingual certified. Mr. English said the lifeguard position should be clarified to state the position is for swimming and diving.

Mr. DiGiorgio said he is pleased to see Mr. Hughes has volunteered to resume the Chess Club with no compensation.

Ms. Rios asked for Mr. Rossi to see if there is a shortage of cafeteria staff at Wallace School.

Mr. Ulrich requested a status on the people who have left the cafeterias and if Sodexo has hired our part time employees for the full time positions.

2. The Board authorize the assignments of the pupils, whose names are provided and on file with the Secretary of the Board, to special education programs outside the district with tuition costs to be borne by the Board.

Further, the Board approve the acceptance of the tuition pupil(s), whose names are on file with the Secretary of the Board, for placement in special education programs offered in Vineland with tuition costs to be borne by the sending district(s).

(Tuition payment and assignments shall be regulated by Chapter 46, Laws of 1966, as amended, and the rules and regulations of the State Department of Education.)

Mr. Medio asked what the cost is to send a student to Creative Achievement. Mrs. Polof said around 40 to 45 thousand dollars.
Mr. Medio asked if it would cost 2.6 million dollars to send the 54 alternative school students out. Mrs. Polof said the private schools, that we are discussing, take only special needs children. Mr. Fanucci asked why we would do that if the student does not have a special need. Mr. Medio said we would classify these students and send them as we have done for years. Mr. Fanucci said a classification is different than a disability. Mrs. Polof said there are other places in our surrounding counties that have alternative programs that are not special need programs. She said that she would be glad to research the cost of surrounding alternative programs.

3. The Board approve budgetary transfers in accordance with the list provided and on file with the Secretary of the Board.

4. The Board approve travel for district members as required by N.J.A.C. 6A:10A-8.3 and school field trips as per lists provided and on file with the Secretary of the Board.

Mr. English asked about the cost for the iPad training. Mrs. Phillips said they receive an iPad at the training. Mr. English asked if this training could be brought to the district. Mr. Frey said absolutely. Mr. Mercado said the fire department hosts training and either receives a cost savings or slots for free. Mr. Ulrich asked Mr. Frey if he could look into possibly doing this.
5. Approval of Bids:
   a. **AWARD:**
      Energy Conservation Services
      Energy Education Inc.
      5950 Sherry Lane
      Suite 900
      Dallas, Texas 75225

   b. **AWARD:**
      Banking Services
      Newfield National Bank
      18 South West Boulevard
      Newfield, New Jersey 08344

   c. **CHANGE ORDER #1:**
      Tennis Court Resurfacing
      Vineland High School South

   Mr. DiGiorgio commended the job that was done on the Banking Services Request for Proposal (RFP).

   Mr. Fanucci asked for an update on the energy savings programs. Mr. Weaver presented an update. Mr. Fanucci thanked Mr. Weaver and his staff for all their hard work on this.

6. The Board approve an agreement with Salem County Special Services School District to enter into a Non-Public Services Agreement for the 2012-2013 school year in a form acceptable by the Board Solicitor and the Superintendent of Schools (This service is authorized under P.L. 1991, Chapter 225, Non-Public Nursing Services)
7. The Board approve the Teacher-in-Training Agreement between the Vineland Board of Education and Widener University for the 2012-2013 school year

All Members voted “yes.” (9-0-0)

8. The Board approve the Teacher-in-Training Agreement between the Vineland Board of Education and Fairleigh Dickinson University for the 2012-2013 school year

All Members voted “yes.” (9-0-0)

9. The Board approve the Joint Transportation Contract between Glassboro Public Schools and the City of Vineland Board of Education for the 2012-2013 school year

All Members voted “yes.” (9-0-0)
10. Approval of the submission of the following grants as provided and on file with the Secretary of the Board:

a. Young Citizen’s Scholarship
   National Constitution Center
   Mennies Elementary School
   In the amount of $750.00

b. Healthy U Grant
   Sabater and Mennies Elementary Schools
   In the amount of $16,000.00

11. Approval of acceptance of funding:

a. Donation of $1,000 from the McDonald’s “What We’re Made of Program” for Winslow Elementary School to support nutrition and fitness education in accordance with Board Policy #7230, “Gifts, Grants and Donations”

b. Cumberland County Office of Employment and Training
   WIA Out-of-School Youth
   (under direction of the NJYC Program)
   October 1, 2012 to September 30, 2013
   In the amount of $28,000.00

All Members voted “yes.”
(9-0-0)

All Members voted “yes” except Mr. Medio who voted “yes” on (a.) but “abstained on (b.).
(9-0-0)
12. Approval of the list of items which are on file with the Board Secretary to be declared surplus and auctioned on GovDeals

13. The Board approve the authorization to transfer a 2001 Freightliner Thomas Passenger Bus, VIN 4UZ3CJAA1CG89450, to the City of Vineland Fire Department, for the sum of one dollar ($1.00) effective November 15, 2012

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

15. The Board approve the customer agreement with Aesop for Automated Substitute Placement & Absence Management

Mr. Medio asked what the cost is for this service. Dr. Mounier said the exact cost is $17,682.50. Ms. Ludy said that is correct. Mr. Ulrich asked what the current sub-finder cost is. Ms. Ludy said $12,000. She said Aesop is more current and intergrades extremely well with Systems 3000 and Genesis.
16. The Board approve a motion to approve requesting an RFP to solicit ERATE services (no backup)

   Mr. Medio asked how we would pay the person who is awarded this contract. Mr. Ulrich said they would take a cut of the total money allotted. Mr. Medio asked what the cut was. Mr. Frey said it depends some companies take a cut and some have a flat rate. Mr. Medio asked how much ERATE money we have received the past couple of years. Mr. Frey explained that the amount changes dramatically.

17. The Board approve the SECOND reading of the following Policies/Regulations for adoption:

   Policy 5511.1 – Master Policy – School Uniforms

   Mr. DeSanto said we now have a uniform letter that each of the principals is to submit to the board. He said assuming we have the unanimous application of all of the principals it is the intent to do one policy applicable to all schools. Mr. DeSanto said we are receiving input from the principals on how to assist those that are less fortunate in terms of being able to afford uniforms. Mr. DeSanto said hopefully the next policy can be introduced at the January meeting. He said it will take 90 days to become effective after the public hearing. Mrs. Phillips asked how many principals are in favor of the uniforms. Dr. Grucci said all the principals.
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