RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1a-e)

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, Leaves of Absence, Employment, Transfers
   b. Students
   c. Substitutes
   d. Extracurricular Activities
   e. Late/Additional Extracurricular

PROCEDURES & OPERATIONS (2.1-2.5)

2.1 The Board approve field trips, district travel and Winter Athletic Schedule.

2.2 The Board approve the second reading of the following Bylaws, Policies, and/or Regulations:

Non-Mandated Changes
Policy 3322 – Staff Member Use of Personal Cellular Telephones/other Communication Devices TSM – (revised)
Policy 4322 – Staff Member Use of Personal Cellular Telephones/other Communication Devices SSM – (revised)
Policy 5615 – Suspected Gang Activity (revised)
Policy 5756 – Transgender Students (revised)
Policy 8540 – School Nutrition Programs (revised)
Reg 8540 – Free & Reduced Rate Meals (Abolished)-[info only – no vote needed]
Policy 8550 – Outstanding Food Service Charges (NEW)
Policy 8820 – Opening Exercises (revised)
Mandated Changes
Policy 5330 – Administration of Medication (revised)
[this Regulation must be adopted by the Board of Education as indicated by statute or administrative code]
Reg 5330 - Administration of medication (revised)
[this Regulation must be adopted by the Board of Education as indicated by statute or administrative code]
Policy 5339 – Screening for Dyslexia (revised)

Changes at request of Board
Bylaw 0164 – Conduct of Board Meetings (revised)

2.3 The Board approve the revised fee schedule for Use of School Facilities (to go along with Policy 7510 if approved.)

2.4 The Board approve the Health and Safety/Emergency Response Plan for the Automotive Technology Program at Vineland High School.

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

BUILDINGS & GOUNDS (3) none
FINANCE (4.1-4.16)

4.1 The Board approve budgetary transfers
   a. General, School-Based and ECPA-August 2015 and September 2015.

4.2 The Board approve the following:
   a. Board Secretary and Treasurer Reports for August 2015
   b. Board Secretary and Treasurer Reports for September 2015.

4.3 The Board approve placement of Special Education students.

4.4 The Board approve submission of the following grant applications:
   a. Lowe’s Toolbox for Education Grant to purchase playground equipment and materials at Johnstone Elementary School in the approximate amount of $5,000.
   b. Slow Food South Jersey Shore for the establishment of an organic vegetable garden at Dane Barse School in the amount of $500.
4.5 The Board approve to accept the following funding:

   a. Foster Grandparent Meal Grant for Casimer Dallago Early Childhood Center in the amount of $2,000.

   b. NJ School Boards Insurance Group 2015 Safety Grant Program from July 1, 2015 to June 30, 2016 in the amount of $19,700.

   c. Vineland Education Association PRIDE/FAST Grants for the 2015-2016 school year in the following amounts for school events/activities:

      - Barse Elementary School $4,579.34
      - D’Ippolito Middle School $7,124.01
      - Landis Middle School $1,826.35
      - Leuchter Elementary School $3,285.52
      - Mennies Elementary School $1,738.37
      - Petway Elementary School $8,369.12
      - Dallago/Almond Road Preschools $3,854.17
      - Rossi Middle School $5,409.81
      - Sabater Elementary School $12,060.61
      - Wallace Middle School $2,778.76

4.6 The Board approve the Non-Public Security Aid for the 2015-2016 school year in the amount of $13,825.

4.7 The Board approve the Joint Transportation Agreement between Waterford Township Board of Education and Vineland Board of Education in the amount of $11,600.
4.8 The Board approve a contract with EIRC for school bus advertising.

Mr. DiGiorgio said he has some concern on this but based on what he has heard he will support it.

Ms. Morello expressed her concern in regards to the size and distracting nature of the advertisements.

Mr. DeSanto said EIRC has internal standards that they use and the fee is based upon the number of signs and buses. He said each application comes before the Board.

4.9 The Board approve the sale of a 1991 International Band Bus (converted school bus) vin#1HVBAZRM2MH354331 with 131,931 miles.

4.10 The Board approve a resolution authorizing the Business Administrator to retain the services of the Hunterdon County Educational Services Commission’s Lease Purchase Advisory Service to develop bid specifications and conduct a formal bid for the Vineland Board of Education to obtain Lease Purchase Financing for large equipment items or vehicles as determined.
4.11 The Board approve the cancellation of the list of checks provided and on file with the Board Secretary and remittance of the funds to the New Jersey Department of Treasury, Unclaimed Property Administration.

REMOVED FROM AGENDA
BY SUPERINTENDENT

Ms. Morello thanked Mrs. Haley and Dr. Gruccio for pulling this from the agenda. She said that she spoke with Mrs. Haley today and direct deposit will solve a lot of these issues. Ms. Morello said we have employees who have worked in good faith and ethically as a Board we should do everything possible to see that they receive their money.

Mr. Jennings said he spoke with one of the people on this list tonight and they are going to pick up their check. Mrs. Haley said they need to go to the payroll department so the check can be voided and reissued.

At this time a member of the audience, from the Vineland Co-ed Volleyball Team, spoke off the microphone about 2.3 Revised Fee Schedule for Use of Facilities, which was already voted on.

Mr. English said our fee schedule is a work in progress and anyone who has issues with the fee schedule they can contact Mrs. Haley.

Mrs. Haley said she received a call from an individual today asking about the use of facilities. She said that she had a conference call with this individual, Mr. Dale Elbeuf from the Recreation Department and Mrs. Mil Johnson, Facility Rentals Coordinator to let them know that we were waiting to hear from the Recreation Committee on who the sponsored groups would be. Mrs. Haley said the meeting was held on November 9th and we received their minutes on Monday. She said we now have a list of the sponsored organizations.
Mrs. Haley said the revision to the policy was on last week’s agenda for a vote this week.

Mr. DeSanto said the fee schedule indicates that Recreation Commission sponsored groups would pay a certain fee and we did not list the groups. He said the sanctioned groups have been listed on the fee schedule for years.

Mr. English said the district has been operating in the red for years with facility use. He said we are just trying to get our housekeeping cleaned up. Mr. English said our number one focus is our Vineland students and a lot of organizations outside of Vineland were using our facilities.

Mrs. Haley said in the Vineland Recreation Commission minutes from November 9th Mr. Elbeuf supplied us with a list of the sponsored groups. She said the Vineland Co-ed Volleyball is a sponsored group.

Mr. DeSanto said it is a cooperative effort between the district and the Vineland Recreation Commission to accommodate our residents and students.

Mr. DiGiorgio asked when the volleyball team is utilizing our facilities. The individual in the audience said Tuesdays and Thursdays 6:30 p.m. to 9:00 p.m.

4.12 The Board approve the adoption of the 2016-2017 Budget Preparation Calendar.
4.13 The Board approve an agreement with Seat Yourself, an online ticket purchasing service for the Vineland High School Spring Musical at no cost to the district in a form acceptable by the Board Solicitor and the Superintendent of Schools.

All Members voted “yes.”
(8-0-0)

4.14 The Board approve the Arts in Education Special Initiative (AESI) for in-school residencies funded by Wheaton Village through a grant for students and teachers’ workshops at Vineland High School.

All Members voted “yes.”
(8-0-0)

4.15 The Board approve a shared service agreement with EIRC and the Vineland Board of Education in a form acceptable by the Board Solicitor and the Superintendent of Schools.

All Members voted “yes.”
(8-0-0)

4.16 The Board approve accepting donations in accordance with Board policy #7230, “Gifts, Grants and Donations.”

a. Little Library Honor Boxes estimated value of $100 each donated to D’Ippolito Elementary, Sabater Elementary and IMPACT Schools.
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