

CITY OF VINELAND BOARD OF EDUCATION
January 12, 2022 - COMBINED MEETING MINUTES

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, January 12, 2022, at 5:06 p.m., pursuant to notice with Ms. Spinelli presiding and the following members present: Ms. Acosta, Ms. Fabbri, Mr. Fiocchi, Mr. Holmes, Mr. Rivera, Mr. Sbrana, Mr. Silva, and Mrs. Codispoti.

Absent: None.

Also present: Mr. Llano, Superintendent, Mr. Frey, Assistant Superintendent, Dr. Sneathen, Assistant Superintendent, Ms. Leary, Board Secretary, Dr. Rossi, Executive Director of Personnel, Mr. DeSanto, Board Solicitor, press, and public.

Absent: None.

Ms. Spinelli 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: Mennies Elementary School’s Safety Patrol

Resolution: Ms. Leary read a resolution to convene into executive session for the following reasons outlined in N.J.S.A. 10:4-12: Discussion is about pending litigation matters and contract negotiation, 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 Mr. Holmes, seconded by Ms. Acosta

All members voted “yes.”

(9-0-0)

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Special

Presentations: HIB Report

Approval of

Minutes: Upon motion by Mr. Fiocchi, seconded by Mr. Holmes, the minutes were approved from December 8, 2021, Combined Meeting.

All members voted “yes”
except for Ms. Fabbri who
“abstained.”
(8-0-1)

Committee

Reports: None.

Solicitor

Report: Upon motion by Ms. Acosta, seconded by Mr. Fiocchi, the motion to move, second, and approve the Vineland Board of Education ratifying and affirming all actions taken at January 5, 2022, Reorganization Meeting, including the reading of the Sunshine Law statement, the swearing-in of the newly elected Board members, the election of officers, and the voting approving the Superintendent’s recommendations, all as set forth in the written agenda outline for January 5, 2022, Reorganization Meeting was approved.

All members voted “yes.”
(9-0-0)

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Motion: Upon motion by Mr. Fiocchi, seconded by Mr. Holmes, the motion to suspend By-law 0164 to provide for this meeting only that the public comment on agenda items and any matter be limited to 3 minutes for each speaker was approved.

All members voted "yes."
(9-0-0)

Public

Comment: Jeffrey Martine - Vineland Teacher
Tara Myerson - Vineland Teacher
Cindy Weber - Vineland Parent

Recommendations:

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RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1 - 1.3)

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

All Members voted
"yes."
(9-0-0)

1.2 Approval regarding salary increment withholding for an employee whose name is on file with the Business Administrator, effective September 1, 2022.

All Members voted
"yes."
(9-0-0)

1.3 Approval regarding adjusted daily pay rates, effective January 13, 2022:
- Substitute Principal from \$300 to \$350 per day.
- Substitute Assistant Principal from \$250 to \$300 per day.

All Members voted
"yes."
(9-0-0)

PROCEDURES & OPERATIONS (2.1 - 2.5)

2.1 Approval of trips, district travel and NJTESOL/NJBE Spring Conference.

All Members voted
"yes."
(9-0-0)

2.2 Approval regarding the bus evacuation drills completed in October and November 2021 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.

All Members voted
"yes."
(9-0-0)

2.3 Approval authorizing the Business Administrator to enter into an affiliation agreement for the 2021 - 2022 school year for dual credit with Camden County College

All Members voted
"yes."
(9-0-0)

2.4 Approval regarding the Business Administrator authorizing a Research Proposal with Rowan University titled: Patterns in Bilingual Program Outcomes.

All Members voted
"yes."
(9-0-0)

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RECOMMENDATIONS

It is recommended that:

PROCEDURES & OPERATIONS (2.1 - 2.5)

2.5 Approval regarding the Business Administrator authorizing the NJDOE English Language Learner Three-Year Plan Submission Form.

All Members voted
 "yes."
 (9-0-0)

BUILDINGS & GROUNDS (3.1)

FINANCE (4.1 - 4.15)

4.1 Approval of budgetary transfers for General, School-Based and ECPA for November 2021.

All Members voted
 "yes."
 (9-0-0)

4.2 Approval of the Board Secretary and Treasurer reports for November 2021.

All Members voted
 "yes."
 (9-0-0)

4.3 Approval regarding the placement of Special Education students.

All Members voted
 "yes."
 (9-0-0)

4.4 Approval regarding acceptance of the following grant:
 - Southern Coastal Regional Employee Benefits Fund Wellness Grant Program in the amount of \$30,000.

All Members voted
 "yes."
 (9-0-0)

4.5 Approval regarding the acceptance of the following grant:
 - New Jersey Council for the Social Studies (NJCSS) has selected a VHS teacher for a research grant in the amount of \$1,200.

All Members voted
 "yes."
 (9-0-0)

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t	r	h	e	r	n	i	n
a	i	i	s	a	a	i	e
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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.15)

4.6 Approval regarding the submission of the FY 2022 Elementary and Secondary Education Act (ESEA) Application Amendment to include carryover funds to the State of New Jersey Department of Education.
July 1, 2021, to June 30, 2022
Title I-A-----\$ 3,738,116
Title I SIA Part A-----\$ 964,815
Title II-A-----\$ 646,048
Title III-----\$ 193,046
Title IV Part A-----\$ 119,413

All Members voted
"yes."
(9-0-0)

4.7 Approval regarding the cancellation of the list of checks from the Budgetary account provided and on file with the Secretary of the Board.

All Members voted
"yes."
(9-0-0)

4.8 Approval regarding a resolution appointing the following individuals to the Newfield National Bank Depositories for the Winslow Elementary Student Activity Account for January 1, 2022, through June 30, 2022.

All Members voted
"yes."
(9-0-0)

4.9 Approval regarding professional services purchased for Petway Elementary School in the amount of \$2,000. Professional Development for K-5 staff with "Reader's Workshop" on February 18, 2022.

All Members voted
"yes."
(9-0-0)

4.10 Approval of a shared services agreement with the Cumberland County Improvement Authority for HVAC construction management/design services.

All Members voted
"yes."
(9-0-0)

4.11 Approval of a resolution authorizing the competitive contracting process for additional software and hardware for the District's transportation module.

All Members voted
"yes."
(9-0-0)

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.15)

4.12 Approval regarding the following contract for:
 Marie Durand School HVAC System Replacement Bid No: 20-21/22
 Contractor: Falasca Mechanical, Inc.
 3329 North Mill Road
 Vineland, NJ 08360
 Total contract amount: \$4,336,000.00

All Members voted
 "yes."
 (9-0-0)

4.13 Approval regarding the vehicle list which is on file with the Board
 Secretary to be auctioned on Gov.Deals.

All Members voted
 "yes."
 (9-0-0)

4.14 Approval of the 2021-2022 Joint Transportation Agreement between
 Atlantic County Institute of Technology and the Vineland City Board of Education.

All Members voted
 "yes."
 (9-0-0)

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s	b	c	m	e	a	d
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a	i	i	s	a	a	i

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.15)

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4.15 Approval regarding the following Cumberland County Regional Cooperative Transportation initiatives:
 a. 2021-2022 Bid#7
 b. 2021-2022 Qutoed Contracts
 c. 2021-2022 Addenda
 d. 2021-2022 Jointures

All Members voted
 "yes."
 (9-0-0)

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Proposed Item: Discussion regarding the first reading for the following Bylaws:
Bylaw 0167 Public Participation in Board Meetings
Bylaw 0164 Conduct of Board Meeting

Approval of
Bills: Bills incurred during November 2021.

All members voted “yes”
except for Ms. Fabbri who
“abstained.”
(8-0-1)

Emergent
Item(s):

Old Business:

New Business:

Adjournment: A motion was made by Ms. Spinelli, and all were in favor to adjourn the
combined meeting at 5:53 p.m.

Respectfully Submitted,



Dawn Leary
Board Secretary

DL:kji