

CITY OF VINELAND BOARD OF EDUCATION
MARCH 10, 2021- COMBINED MEETING MINUTES

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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, March 10, 2021, at 5:06 p.m., pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mrs. Codispoti, Mr. Fiocchi, Mr. Holmes, Mr. Rivera, Mr. Silva, Mr. Sbrana, and Ms. Spinelli.

Absent: None.

Also present: Dr. Gruccio, Superintendent, Mr. Frey, Assistant Superintendent, Dr. Sneathen, Assistant Superintendent, Mr. Musterel, Acting Board Secretary, Dr. Rossi, Executive Director of Personnel, Mr. DeSanto, Board Solicitor, press, and public.

Absent: None.

Mr. English 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:

Resolution: Mr. Musterel read a resolution to convene into executive session for the following reasons outlined in N.J.S.A. 10:4-12: Discussion is about any matter involving the proposed, lease, or acquisition of real property, any pending or anticipated litigation or contract negotiation in which the public body is or maybe a party, employment matters, 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 Mrs. Codispoti, seconded by Mr. Fiocchi

All members voted “yes.”

(9-0-0)

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Special

Presentations: Mrs. Debra Quinn, Wallace Middle School Principal, and Mrs. Sue Cicchini retired middle school teacher, honor former student Mr. Angel Santiago. Mr. Santiago became a public school teacher and was awarded the Teacher of the Year for the State of New Jersey.

Dr. Danielle Sneathen, Assistant Superintendent for Administration presents an update on the progress of the VPS Equity Committee.

Staff Spotlight: VEA, Transportation & Maintenance Representatives.

Approval of

Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Fiocchi, the minutes were approved from February 3, 2021, Combined Meeting, and the February 10, 2021, Special Meeting.

All members voted “yes.”
(9-0-0)

Committee

Reports: Ms. Spinelli shared the Policy & Personnel Committee Meeting update from March 3, 2021.

Ms. Acosta shared the Curriculum, Instruction, & Technology Committee Meeting update from February 22, 2021

Mrs. Codispoti shared the superintendent search update.

Solicitor

Report: None.

Public

Comment: Gina Russo - Vineland Resident, Teacher, and Parent.

Recommendations:

A	C	F	H	R	S	S	E
c	o	i	o	i	b	i	n
s	s	o	l	v	r	n	g
t	o	c	m	e	a	v	l
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RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1)

1.1 Approval of the following:

- a. Retirements, Resignations, Terminations, Leaves of Absence, Employment, Transfers
- b. Students
- c. Substitutes
- d. Extracurricular Activities
- e. Volunteers

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

PROCEDURES & OPERATIONS (2.1 - 2.2)

2.1 Approval of district travel.

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

2.2 Approval regarding the first reading of the following Policies, Regulations for discussion:

- Bylaw 0145 Board Member Resignation and Removal
- Bylaw 0164.6 Remote Public Board Meetings During A Declared Emergency (New)
- R 1642 Earned Sick Leave Law (Revised)
- P 1643 Family Leave (New)
- P 3431.1 Family Leave (Abolished)
- P 4431.1 Family Leave (Abolished)
- P 3431.3 New Jersey Family Leave Insurance Program (Abolished)
- P 4431.3 New Jersey Family Leave Insurance Program (Abolished)
- P 5330.01 Administration of Medical Cannabis (Revised)
- R 5330.01 Administration of Medical Cannabis (Revised)
- P 7425 Lead Testing of Water in Schools (New)
- R 7425 Lead Testing of Water in Schools (New)
- P 7430 School Safety (Abolished)
- R 7430 School Safety (Abolished)
- P 2415 Every Student Succeeds Act (Revised)
- P 2415.01 Academic Standards, Academic Assessments, and Accountability (Abolished)
- P 2415.02 Title I - Fiscal Responsibility (Revised)
- P 2415.03 Highly Qualified Teachers (Abolished)
- P 2415.05 Student Surveys, Analysis, and/ or Evaluations (Revised)
- P 2415.20 Every Student Succeeds Act Complaints (Revised)
- R 2515.20 Every Student Succeeds Act Complaints (Revised)
- P 4125 Employment of Support Staff Members (Revised)
- P 6360 Political Contributions (Revised)
- P 8330 Student Records (Revised)
- P 9713 Recruitment by Special Interest Groups (Revised)

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

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c	o	F	H	R	S	S	E		
s	d	i	i	i	b	i	n		
o	i	o	o	v	r	l	g		
s	a	p	c	e	a	e	e		
t	i	c	m	r	n	l	l		
t	i	h	e	a	v	i	s		
a	i	e	a	a	a	i	h		

RECOMMENDATIONS

It is recommended that:

BUILDINGS & GROUNDS (3.1)

3.1 Approval regarding the renewal of the lease with Acenda, Inc. for 1350 S.W. Blvd., Unit #2 for a six (6) month period under the terms of the current lease agreement with a 0% increase in rent, equivalent to \$2,625.49 per month for January 1, 2021, through June 30, 2021.

All Members voted "yes" except for Mr. Fiocchi who "abstained." (8-0-1)

FINANCE (4.1 - 4.16)

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

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

4.2 Approval of the Board Secretary and Treasurer reports for January 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 the submission and acceptance of the following grant which is on file with the Board Secretary:
- Corteva Agriscience Grant application for Vineland High School North Agriscience Program in the amount of \$1,320.

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

4.5 Approval regarding the Cumberland County- Amendment to Shared Agreement CC-THRIVE Nix Gangs Programs. This change is required to adjust the amount of funding available to the Vineland Board of Education due to the severe impact that COVID-19 had inflicted upon the Board of Education's ability to provide their program services.

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

C	F	H	R	S	S	E
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c	s	o	c	a	n	a
s	o	c	m	e	r	a
t	t	h	e	r	a	a
a	i	s	a	a	a	a

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.16)

4.6 Approval regarding the renewal of the following Public Agreement between Vineland Board of Education and Inspira Medical Center, Inc. for healthcare services acceptable by the Board Solicitor and the Superintendent:
 - INSPIRA Public Donor Agreement for the period of January 1, 2021, through June 30, 2021, with donated resources in the amount of \$89,163.

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

4.7 Approval regarding the submission to the Department of Education, Office of Early Childhood, the 2021-2022 ECPA budget for a total of \$18,817,591.

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

4.8 Approval of a Shared Services Agreement with the City of Vineland for the development and maintenance of a UHF Non-Emergency Radio System to service both the District and the City of Vineland.

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

4.9 Approval regarding the awarding of the following contract for: Concrete & Masonry Services (PW # 02-21/22) for the term of July 1, 2021, to June 30, 2022, with the option to renew two one year terms or one two year term for a maximum of a three-year term:
 Concrete & Masonry Services
 Contractor: Fabbri Builders, Inc.
 1310 S. West Boulevard
 Vineland, NJ 08360
 Total contract amount based on estimated usage: \$124,770.00

All Members voted "yes" except for Mr. Fiocchi and Mr. English who "abstained." (7-0-2)

4.10 Approval regarding the awarding the following contract for: Carpet & Floor Covering Services (PW #03-21/22) for the term of July 1, 2021, to June 30, 2022, with the option to renew two one year terms or one two year term for a maximum of a three-year term:
 Carpet & Floor Covering Services
 Contractor: Commercial Interiors Direct
 1 South Corporate Drive
 Riverdale, NJ 07457
 Total contract amount based on estimated usage: \$56,207.75

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

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 R o i v r e a a
 S i b e l l i s h
 S p i n g l i s h

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.16)

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4.11 Approval regarding the awarding the following contract for: Roofing Services (PW # 04-21/22) for the term of July 1, 2021, to June 30, 2022, with the option to renew two one year terms or one two year term for a maximum of a three-year term:
 Roofing Services
 Contractor: Kowalski Roofing Services
 381 Lake Shore Dr.
 Brick, NJ 08723
 Total contract amount based on estimated usage: \$ 73,000.00

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

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4.12 Approval regarding the awarding the following contract for: Plumbing Services (PW # 05-21/22) for the term of July 1, 2021, to June 30, 2022, with the option to renew two one year terms or one two year term for a maximum of a three-year term:
 Plumbing Services
 Contractor: Falasca Mechanical
 3329 N. Mill Road
 Vineland, NJ 08360
 Total contract amount based on the estimated usage: \$ 36,190.00

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

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4.13 Approval regarding the awarding the following contract for: Electrical Services (PW #06-21/22) for the term of July 1, 2021, to June 30, 2022, with the option to renew two one year terms or one two year term for a maximum of a three-year term:
 Electrical Services
 Contractor: Lee-Way Electric
 105 Morris Ave.
 Landisville, NJ 08326
 Total contract amount based on estimated usage: \$56,750.00

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

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4.14 Approval regarding authorization for the school district insurance carrier to pay a former employee, whose name is on file with the Board secretary, \$195,000 as part of a separation settlement agreement.

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

1 2

4.15 Approval regarding the tuition contract between the City of Vineland Board of Education and Atlantic City Board of Education for one student (XC) in the estimated total amount of \$3,508.37 from February 1, 2021, to March 31, 2021.

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

A	C								
c	o	F	H	R	S	S	E		
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t	i	i		c	b	i	g		
a	a	s	a	m	a	n	l		
				e	a	v	i		
				r	a	i	s		
				n	a	h			

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.16)

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4.16 Approval regarding the following Cumberland County Regional Cooperative Transportation initiatives:
 a. 2020-2021 Bid#4
 b. 2020-2021 Quoted Contracts
 c. 2020-2021 Addenda
 d. 2020-2021 Jointure

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

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Approval of

Bills: Bills incurred during January 2021.

Upon motion by Mrs. Codispoti, seconded by Mr. Holmes

All members voted "yes."

(9-0-0)

Emergent

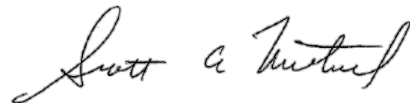
Item(s):

Old Business:

New Business:

Adjournment: A motion was made by Mrs. Codispoti, seconded by Mr. Holmes, to adjourn the meeting at 6:57 p.m.

Respectfully Submitted,



Scott A. Musterel

Acting Board Secretary

SAM:kji