

CITY OF VINELAND BOARD OF EDUCATION
May 4, 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, May 4, 2022, at 5:05 p.m., pursuant to notice with Ms. Spinelli presiding and the following members present: Ms. Fabbri, Mr. Fiocchi, Mr. Holmes, Mr. Sbrana, Mr. Silva, and Mrs. Codispoti. Absent: Ms. Acosta and Mr. Rivera.

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, 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: Durand Elementary School

Resolution:

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Special

Presentations: Mr. Alfonso Q. Llano, Superintendent of Schools, honors the 2021-22 District Governor's Educators of the Year and the District Governor's Educational Services Professionals of the Year.

Mrs. Josephine DeMareo, Nursing Supervisor, acknowledges the district nurses for their commitment to students and staff.

Mrs. Kristin Speakman, VASA President, recognizes the 2021-22 VASA Administrators of the Year.

Mrs. Roselyn Feliciano, incoming Wallace School Principal, addresses the Board.

HIB Report

Approval of

Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Fiocchi, the minutes were approved for April 6, 2022, Special Meeting, April 6, 2022, Executive Session, and April 25, 2022, Public Hearing.

All members voted "yes" except for Mr. Sbrana who "abstained" from April 6, 2022, Executive Session, and Mr. Silva who "abstained" from April 6, 2022, Special Meeting, April 6, 2022, Executive Session, and April 25, 2022, Public Hearing.

(6-0-1)

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Committee

Reports: Mrs. Codispoti shared the Superintendent Evaluation update for the non-conflicted board members.

Mr. Holmes shared the Policy & Personnel Committee Meeting update from April 27, 2022.

Solicitor

Report: Mr. DeSanto described and explained the naming of a school building process.

Public

Comment: Suzanne Youngblood - Compass Charter School Representative
Conor DiRocco - Vineland Student
Dorothy Burke - Vineland Administrator
Luz Vazquez - Vineland Parent

Recommendations:

A	F	F	H	R	S	C
c	a	i	o	i	b	o
s	b	o	c	v	r	s
t	r	c	l	e	a	i
a	i	i	s	a	a	i

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. Extracurricular Summer
 - f. Volunteers

All Members voted
 "yes."
 (7-0-0)

PROCEDURES & OPERATIONS (2.1 - 2.4)

- 2.1 Approval of district travel and trips.

All Members voted
 "yes."
 (7-0-0)

- 2.2 Approval of the June 22 Project Graduation contracts on file with the Board Secretary.

- 2.3 Approval of the second reading of these policies:
- P2415.05 Student Surveys, Analysis, Evaluations, Examinations, Testing, or Treatment (M) Revised (Never Adopted)
 - P2431.4 Prevention and Treatment of Sports-Related Concussions and Head Injuries (M) Revised
 - P2451 Adult High School (M) Revised
 - P2622 Student Assessment (M) Revised (NEW)
 - P3233 Political Activities (M) Revised
 - P5460 High School Graduation (M) Revised
 - P5541 Anti-Hazing (M) Revised (NEW)
 - P7540 Joint Use of Facilities (M) Revised
 - P8465 Bias Crimes and Bias-Related Acts (M) Revised
 - P9560 Administration of School Surveys (M) Revised

All Members voted
 "yes."
 (7-0-0)

- 2.4 UNTABLE April 6, 2022, Motion for 2022-2023 District Calendar

All Members voted
 "yes."
 (7-0-0)

- 2.4 Approval of the 2022-2023 District Calendar

All Members voted
 "yes."
 (7-0-0)

BUILDINGS & GROUNDS (3.1)

- 3.1 Approval regarding the submission of the 2022 Minor Amendment to the Long Range Facilities Plan (LRFP) to the State Department of Education.

All Members voted
 "yes."
 (7-0-0)

1	F	F	H	R	S	C
	a	o	o	i	b	o
	b	l	v	r	S	d
	c	c	e	a	i	i
	h	m	r	n	S	n
	e	a	v	i	p	
	r	r	a	a	s	e
	i	i	a	a	i	i

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.23)

4.1 Approval of these 2022-2023 school district budget items for submission to the New Jersey Department of Education:

a. Fund	Budget	Local Tax Levy
General	\$181,662,751	\$ 27,788,147
Maintenance Reserve	\$ 2,800,000	-
	\$184,462,751	\$ 27,788,147
Special Revenue	\$ 51,252,706	-
Debt Service		
Total	\$235,715,457	\$ 27,788,147

All Members voted
"yes."
(7-0-0)

4.2 Approval of the \$27,788,147 Local Tax Levy

All Members voted
"yes."
(7-0-0)

4.3 Approval of the maximum travel amount in accordance with NJAC 6A:23A-7.3 for the 2022-2023 school district budget in the amount of \$34,970.00. The travel amount spent, to date, in the 2021-2022 school year, is \$10,727.52.

All Members voted
"yes."
(7-0-0)

4.4 Approval of the April 2022 Monthly Transfer report which was submitted and approved by the Executive County Superintendent of Schools.

All Members voted
"yes."
(7-0-0)

4.5 Approval of budgetary transfers for General, School-Based and ECPA for March 2022.

All Members voted
"yes."
(7-0-0)

4.6 Approval of the Board Secretary and Treasurer reports for March 2022.

All Members voted
"yes."
(7-0-0)

4.7 Approval to submit applications for:

- a. NJYC grant as provided and on file with the Board Secretary, the NJ Youth Corps/Department of Labor and Workforce Development through the Vineland Public Schools in the amount of: \$468,000
- b. The K-12 2022-2023 NJ Child Assault Prevention (CAP) Grant Application
 - Grades K - 6 in the amount of \$15,003
 - Grades 7 - 12 in the amount of \$6,448
 - Special Needs CAP Program in the amount of \$4,773
- c. The Early Childhood (Preschool) 2022-2023 NJ Child Assault Prevention (CAP) Grant Application Early Childhood -Preschool in the amount of \$3,402.70

All Members voted
"yes."
(7-0-0)

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

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.23)

- 4.8 Approval of grant acceptance for:
 - a. 2021-2022 Transportation Grant from the Community Foundation of New Jersey for Vineland High School in the amount of \$700.
 - b. New Jersey School Insurance Group (NJSIG) 2022 Safety Grant in the amount of \$51,774 for continuous expansion and upgrading of the school camera systems.

- 4.9 Approval of grant submission and acceptance for the:
 - 2022 Mathical Book Prize Collection Development Award Grant from the Mathematical Sciences Research Institute for the D'Ippolito Elementary School in the amount of \$700.

- 4.10 Approval of the 2022-2023 Itinerant/Shared Services Agreement between Salem County Special Services School District and the Vineland Board of Education for July 1, 2022, through June 30, 2023, in a form acceptable to the Board Solicitor and the Superintendent.

- 4.11 Approval regarding a professional services renewal contract to Ford Scott & Associates, LLC for auditor services at the current rate not to exceed \$72,700 for the Audit and \$6,000 for the Application for State School Aid (A.S.S.A.) Program for July 1, 2022, through June 30, 2023.

- 4.12 Approval regarding a professional service renewal contract to Capehart & Scatchard P.A. for Alternate Counsel at the current rate of \$170 per hour for Shareholders, \$165 per hour for Associates, and \$70 per hour for Paralegals for July 1, 2022, through June 30, 2023.

- 4.13 Approval regarding a professional services renewal contract to Manders, Merighi, Portadin, Farrell Architects for Architect of Record at the current rate of \$180 per hour for Principal Architect, \$100 per hour for Project Designer, \$80 per hour for Computer Technician, and \$60 per hour for Apprentice/Clerical for July 1, 2022, through June 30, 2023.

All Members voted "yes." (7-0-0)

All Members voted "yes." (7-0-0)

All Members voted "yes." (7-0-0)

All Members voted "yes." (7-0-0)

All Members voted "yes." (7-0-0)

All Members voted "yes." (7-0-0)

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

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.23)

4.14 Approval awarding the following contract for: Board Solicitor (RFP # 07-22/23) for July 1, 2022, to June 30, 2023. Pursuant to N.J.S.A. 18A:18A-42 and 18A:18A-5 a professional services award shall not exceed 12 consecutive months.
 - Board Solicitor
 Contractor: Gruccio, Pepper, DeSanto & Ruth, P.A.
 817 East Landis Ave.
 Vineland, NJ 08360
 Hourly contract amount: \$125

All Members voted "yes" except for Mr. Fiocchi who "abstained." (6-0-1)

4.15 Approval awarding a contract for: Labor Negotiator (RFP # 08-22/23) for July 1, 2022, to June 30, 2023.
 - Labor Negotiator
 Contractor: Blaney, Donohue & Weinberg, PC
 2123 Dune Dr., Suite 11
 Avalon, NJ 08202
 Hourly contract amount: \$135

All Members voted "yes" except for Mr. Fiocchi who "abstained." (6-0-1)

4.16 Approval awarding a technology services contract: (BID # 11-22/23) for July 1, 2022, to June 30, 2023, with the option to renew two, one-year terms or one, two-year term for a maximum of a three-year term:
 - Technology Services
 Contractor: PCS
 3004 Harper Drive, Suite 130
 Moorestown, NJ 08057
 Contract amount not to exceed: \$567,204

All Members voted "yes" except for Mr. Fiocchi who "abstained." (6-0-1)

4.17 Approval awarding the following contract for: Digital Assessment & Data Analysis (BID # 13-22/23) for the term of July 1, 2022, to June 30, 2023, with the option to renew two, one-year terms or one, two-year term for a maximum of a three-year term:
 - Digital Assessment & Data Analysis
 Contractor: Advanced Assessment Systems Inc
 150 W. 22nd St. 4th Floor
 New York, NY 10011
 Total contract amount for current and additional services: \$152,365

All Members voted "yes." (7-0-0)

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

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.23)

2	1	4.18 Approval awarding the following contract for: Carpet & Floor Covering Services (PW #14-22/23) for the term of July 1, 2022, to June 30, 2023, 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: Ernest F. Rose T/A Rose Floor Covering 41 Andale Dr. Bridgeton, NJ 08302 Total contract amount based on estimated usage: \$43,575.00	All Members voted "yes." (7-0-0)
2	1	4.19 Approval awarding contracts for: Fuel Services (BID # 15-22/23) for July 1, 2022, to June 30, 2023, with the option to renew two, one-year terms or one, two-year term for a maximum of a three-year term: - Fuel Services Contractor: Riggins, Inc. 3938 S. Main Rd. Vineland, NJ 08360 Total contract amount based on estimated usage: \$40,300.00	All Members voted "yes." (7-0-0)
2	1	4.20 Approval of (year three) renewal for the following contracts at the current contract price from July 1, 2022, to June 30, 2023: - Foundational Literacy & Professional Development Contractor: Wilson Language Training Corp. 47 Old Webster Road Oxford, MA 01540 Services for FY 2022-2023 under account number 11-190-100-610-00-501 in the amount of \$24,000.	All Members voted "yes." (7-0-0)
2	1	4.21 Approval of seven large bus advertisements for Century Bank from February 16, 2022, through February 15, 2023, in the amount of \$2,538.90.	All Members voted "yes" except for Mr. Fiocchi who "abstained." (6-0-1)
2	1	4.22 Approval regarding the (McKinney-Vento) tuition contract between the VBOE (receiving) and Buena Regional School District of Atlantic County (sending) for one student (LR) in the amount of \$20,883 for the school year at \$116.02 per day, from April 12, 2022, to June 30, 2022.	All Members voted "yes." (7-0-0)

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

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.23)

2

1

4.23 Approval regarding the following Cumberland County Regional Cooperative Transportation initiatives:
 a. 2021-2022 Bid#11
 b. 2021-2022 Qutoed Contracts
 c. 2021-2022 Addenda

All Members voted
 "yes."
 (7-0-0)

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Proposed Item: Public request for the naming of a VHS building pursuant to Board Policy 7250: "School and Facility Names" was reviewed and discussed. No motion was made; the request was denied.

Approval of
Bills: Bills incurred during March 2022.

Upon motion by Mrs. Codispoti, seconded by Mr. Holmes
All members voted "yes."
(7-0-0)

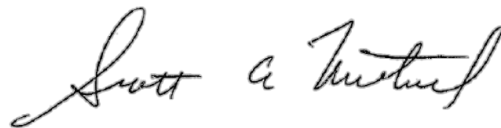
Emergent
Item(s):

Old Business:

New Business:

Adjournment: A motion was made by Mrs. Codispoti, seconded by Mr. Silva, to adjourn the combined meeting at 6:24 p.m.

Respectfully Submitted,



Scott A. Musterel
Assistant Board Secretary

SAM:kji