

CITY OF VINELAND BOARD OF EDUCATION
JUNE 3, 2020 - COMBINED MEETING MINUTES

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The combined meeting of the City of Vineland Board of Education was held remotely, Wednesday, June 3, 2020, at 5:02 p.m., pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mrs. Codispoti, Mr. Fiocchi, Mr. Holmes, Mr. Sbrana, Mr. Silva, Ms. Spinelli, and Mr. Ulrich.

Absent: None.

Also present: Dr. Gruccio, Superintendent, Mr. Frey, Assistant Superintendent, Dr. Sneathen, Assistant Superintendent, Mr. Mercoli, 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 meeting law commonly referred to as “The Sunshine Law,” the Vineland Board of Education has caused notice of this meeting to be sent to the following, announcing 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: Upon motion by Mrs. Codispoti, seconded by Mr. Sbrana, the executive session resolution was approved.

All members voted “yes” except for Mr. Ulrich who “abstained.”

(8-0-1)

Special

Presentation(s): None.

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HIB: No comments.

Approval of

Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Sbrana, the minutes were approved from April 27, 2020, Public Hearing Meeting and the May 6, 2020, Combined Meeting.

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

Committee

Reports: None.

Solicitor

Report: None.

Public Comments

Agenda Items: None.

Recommendations:

A c c o u n t y o f V i n e l a n d B o a r d o f E d u c a t i o n	C o u n c i l M e m b e r s	F i n a n c i a l A f f a i r s	H i s t o r y	S c h o l s	S t u d e n t S e r v i c e s	S p o r t s	U n i v e r s i t y	E n g i n e e r i n g
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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. Extracurricular Activities
 c. Extracurricular Summer

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

PROCEDURES & OPERATIONS (2.1 - 2.2)

- 2.1 Approval regarding district travel.

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

- 2.2 Approval regarding the use of Vineland High School South Complex by the City of Vineland for fireworks on Saturday, July 4, 2020 (rain date Sunday, July 5, 2020). Subject to compliance by the City of Vineland with applicable COVID-19 governmental requirements.

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

BUILDINGS & GROUNDS (3.1)

- 3.1 Approval regarding a contract with Golden Gate for the sale and purchase of 120 W. Wood Street at a sale price of \$350,000.

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

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.24)

4.1 Approval of budgetary transfers for General, School-Based and ECPA for April 2020.

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

4.2 Approval of the Board Secretary and Treasurer reports for April 2020.

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 submission of the following grant applications:
Elementary-Teen-SN-Application 2020-2021
- New Jersey Child Assault Prevention Program (CAP);
Grades Pre-K - 6th Grade FY 2020 - 2021.....\$15,003.00
- New Jersey Teen Child Assault Prevention Program (CAP);
7th - 12th FY 2020 - 2021.....\$ 6,448.00
- New Jersey Special Needs Child Assault Prevention Program
FY 2020 - 2021\$ 4,773.00

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

4.5 Approval regarding the 2020-2021 Itinerant/Shared Services Agreement between Salem County Special Services School District (SCSSSD) and Vineland Public School District Board of Education for July 1, 2020, through June 30, 2021.

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

4.6 Approval regarding a shared service agreement with the Cumberland County Board of Vocational Education for the processing of payroll services for the annual amount of \$41,000 from July 1, 2020, to June 30, 2021, pending attorney review of acceptable contractual language.

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

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.24)

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| 1 | 2 | <p>4.7 Approval regarding the Service Agreement between the City of Vineland Board of Education and E-Rate Consulting, Inc. to provide communications and other services at \$7,590.00 per month through the E-Rate Program for a two-year term July 1, 2020 - June 30, 2022.</p> | <p>All Members voted "yes" except for Mr. Sbrana who "abstained."
(8-0-1)</p> |
| 1 | 2 | <p>4.8 Approval regarding Shared Services Agreement with the City of Vineland to assist in providing free influenza vaccines to eligible preschool students enrolled in the Vineland Public Schools PreSchool Programs to help meet the State requirements at a cost of \$10,000 funded by the ECPA grant.</p> | <p>All Members voted "yes."
(9-0-0)</p> |
| 1 | 2 | <p>4.9 Approval regarding a professional services contract between the City of Vineland Board of Education and Health Care Consultants, Inc., a New Jersey corporation doing business as Newborn Nurses for nursing services at a rate of \$42 per hour for an LPN and \$52 per hour for an RN for the 2020-2021 school year.</p> | <p>All Members voted "yes."
(9-0-0)</p> |
| 1 | 2 | <p>4.10 Approval regarding the agreement between the City of Vineland Board of Education and Catapult Learning, LLC to provide Nursing Services to students in nonpublic schools within the Vineland City boundaries for the 2020-2021 school year, in a form acceptable to the Board Solicitor and Superintendent and contingent upon availability of Chapter 192-193 funding.</p> | <p>All Members voted "yes."
(9-0-0)</p> |
| 1 | 2 | <p>4.11 Approval regarding the agreement between City of Vineland Board of Education and Catapult Learning LLC to provide educational and related services Chapter 192-193 funding to eligible students attending nonpublic schools within the Vineland City boundaries for the 2020-2021 school year, in a form acceptable to the Board Solicitor and Superintendent and contingent upon availability of Chapter 192-193 funding.</p> | <p>All Members voted "yes."
(9-0-0)</p> |
| 1 | 2 | <p>4.12 Approval regarding the agreement between the City of Vineland Board of Education and Catapult Learning, LLC to provide Evaluation and Determination of eligibility services to students in nonpublic schools within the Vineland City boundaries for the 2020-2021 school year, in a form acceptable by the Board Solicitor and Superintendent.</p> | <p>All Members voted "yes."
(9-0-0)</p> |

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.24)

- 4.13 Approval regarding a Professional Services Agreement between Preferred Home Health Care & Nursing Services, Inc. and the City of Vineland Board of Education to provide nursing services for special education students in the amount of \$53 per hour for an LPN and \$58 per hour for an RN from July 1, 2020, through June 30, 2021.
- 4.14 Approval of the resolution of the City of Vineland Board of Education appointing a lessor relating to the lease-purchase financing in connection with the acquisition of vehicles and school buses in an amount not to exceed \$3,662,684.
- 4.15 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 July 1, 2020, through December 31, 2020.
- 4.16 Approval to permit the school business administrator to bind the insurance coverage by June 30, 2020, pending the receipt of an acceptable renewal of Auto and Property/Casualty insurance with the NJSIG through Biondi Insurance effective July 1, 2020, through June 30, 2021, with Board of Education premium approval occurring retroactively.
- 4.17 Approval of a resolution that will allow private schools to provide free nutritional breakfast and/or lunch for students with disabilities.
- 4.18 Approval of a resolution appointing the Legal Depositories for school district funds.

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

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

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

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

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

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

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a	i	s	a	a	i	a	l	i				

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.24)

- 4.19 Approval of a resolution appointing the following Bank Depositories for business checking, saving, and investments: Athletic Department Petty Cash Fund, Athletic Fund, Budgetary, Payroll agency, Food Service, Payroll (Net), Unemployment Trust Fund, Flex Spending, and Capital Reserve.
- 4.20 Approval of a resolution appointing Official Newspapers.
- 4.21 Approval of a resolution recognizing the Collective Bargaining Units.
- 4.22 Approval to award the VHS North Toilet Room Renovations and Window Replacement project, NJDOE project, #5390-050-20-1000, to Levy Construction of Audubon, NJ in the amount of \$275,600 utilizing 2019 -2020 re-allocated budgetary funds.
- 4.23 Approval regarding the 2020-2021 agreement between the City of Vineland Board of Education Transportation and the Cumberland County Board of Vocational Education for special education and private school transportation and routing management services for a cost of \$100,404.

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

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

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

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

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

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.24)

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4.24 Approval regarding the following Cumberland County Regional Cooperative Transportation initiatives:
 a. 2019-2020 Transportation Quoted Contracts
 b. 2019-2020 Transportation Addenda
 c. 2020-2021 Regular School Year Renewal
 d. 2020-2021 Shared Services & Transportation Jointure Approvals
 e. 2020-2021 Approval to Bid 2020-2021

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

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Proposed Item(s)

for Review: None.

Approval of

Bills: Bills incurred during April 2020.

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

All members voted "yes."

(9-0-0)

Emergent

Item: None.

Public

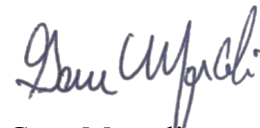
Comments: None.

Old Business: None.

New Business: None.

Adjournment: A motion was made by Mrs. Codispoti, seconded by Mr. Sbrana, to adjourn the meeting at 5:44 p.m.

Respectfully Submitted,



Gene Mercoli
Board Secretary

GM:kji