

CITY OF VINELAND BOARD OF EDUCATION
July 7, 2021- COMBINED MEETING MINUTES

1

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, July 7, 2021, at 5:06 p.m., pursuant to notice with Mr. English presiding and the following members present: Mrs. Codispoti, Mr. Holmes, Mr. Rivera, Mr. Silva, Mr. Sbrana, and Ms. Spinelli.
Absent: Ms. Acosta and Mr. Fiocchi.

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.

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: 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 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. Holmes
All members voted “yes.”
(7-0-0)

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2

Special

Presentations: Dr. Danielle Sneathen, Assistant Superintendent for Administration, shares the 2020-2021 HIB End of Year Report.

Approval of

Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Holmes, the minutes were approved from May 5, 2021, Combined Meeting.

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

Committee

Reports: Ms. Spinelli shared the Facilities Committee Meeting update from June 29, 2021.

Solicitor

Report: None.

Public

Comment: None.

Recommendations:

C	F	H	R	S	S	P	E				
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d	a	s	l	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. Students
 - c. Substitutes
 - d. Extracurricular Activities
 - e. Summer Extracurricular Activities

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

PROCEDURES & OPERATIONS (2.1 - 2.4)

- 1.2 2.1. Approval regarding the September 2020 through June 2021 HIB Report to the Board of Education Presented in accordance with N.J.S.A 18A: 17-46 (The Board of Education) shall have a report two times each school year at a public hearing of all acts of harassment, intimidation, and bullying in accordance with the provisions of N.J.S.A. 18A: 17-46.
- 2020-2021 HIB Presentation End of Year Reporting

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

- 1.2 2.2. Approval regarding the second reading of these mandated policies and regulations for discussion.
- Policy 5111 Eligibility of Resident/Nonresident Students
 - Policy 8660 Transportation By Private Vehicle
 - Regulation 5600 Students Discipline/Code of Conduct

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

- 1.2 2.3 Approval regarding these observation rubrics:
- Facilitator/Coordinator
 - Guidance
 - Learning Consultant
 - Library Media Specialist
 - Nurse
 - Physical Occupational Therapist
 - Principal
 - School Psychologist
 - School Social Worker
 - Speech Language Therapist
 - Supervisor
 - Teacher

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

- 1.2 2.4 Approval to authorize the Board Secretary to enter into an affiliation agreement for the 2021 - 2022 school year for the placement of students for field internship, student teaching, practicum, and observations with the following college/universities:
- Grand Canyon University
 - Neumann University
 - RCSJ Clinical
 - Stockton University_Health Services, Social Work and Novice
 - Capella University
 - Wilmington University - Teacher
 - Western Governors University
 - University of Phoenix

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

A C C O U N T Y	C O D E	F I S C A L	H O M E	R E V E N U E	S E R V I C E	S P E C I A L	E N D U S E		
								<p>RECOMMENDATIONS</p> <p>It is recommended that:</p> <p>BUILDINGS & GROUNDS (none)</p> <p>FINANCE (4.1 - 4.21)</p>	
			1	2				4.1 Approval of budgetary transfers for General, School-Based and ECPA for May 2021.	All Members voted "yes." (7-0-0)
			1	2				4.2. Approval of the Board Secretary and Treasurer reports for May 2021.	All Members voted "yes." (7-0-0)
			1	2				4.3. Approval regarding the agreement between the City of Vineland Board of Education and Catapult Learning LLC to provide educational and related services through Chapter 192-193 funding to eligible students attending nonpublic schools within the Vineland City boundaries for the 2021-2022 school year. Contingent upon the availability of Chapter 192-193 funding.	All Members voted "yes." (7-0-0)
			1	2				4.4 Approval regarding the appointment of Dawn Leary as the Fund Commissioner and Scott A. Musterel as the Assistant Fund Commissioner of the Southern Coastal Regional Employee Benefits Fund (SCREBF) for July 1, 2021, through June 30, 2022.	All Members voted "yes." (7-0-0)
			1	2				4.5 Approval regarding the placement of Special Education students.	All Members voted "yes." (7-0-0)
			1	2				4.6 Approval regarding the renewal of three Student Accident Policies with NJSIG through Biondi Insurance with total premiums of \$100,966 effective September 1, 2021, through August 31, 2022. <ul style="list-style-type: none"> - KHH000276 QBE Compulsory - Premium \$79,500 - US1394601 Cat Accident & Cat Cash - Premium \$17,708 - KSAL004009043211 Daycare - Premium \$3,758 	All Members voted "yes." (7-0-0)
			1	2				4.7 Approval regarding the final NJSIG insurance premiums totaling \$2,505,820.15	All Members voted "yes." (7-0-0)
			1	2				4.8 Approval to RESCIND the Health Care Staffing Agreement between the City of Vineland Board of Education and Starlight Homecare Agency, Inc.. for July 1, 2021, through June 30, 2022, which was originally approved at the May 5, 2021, Combined Board meeting.	All Members voted "yes." (7-0-0)

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.21)

- | | | | |
|---|---|--|---|
| 1 | 2 | <p>4.9 Approval regarding the contract for in-school one-on-one nursing services with Bayada Home Health Care, Inc. in the amount of \$50 per hour for RN and \$43 per hour for LPN in a form acceptable by the Board Solicitor and Superintendent for July 1, 2021, through June 30, 2022.</p> | <p>All Members voted "yes."
(7-0-0)</p> |
| 1 | 2 | <p>4.10 Approval regarding the contract for in-school nursing services with Bayada Home Health Care, Inc. in the amount of \$55 per hour for RNs in a form acceptable by the Board Solicitor and Superintendent for July 1, 2021, through June 30, 2022.</p> | <p>All Members voted "yes."
(7-0-0)</p> |
| 1 | 2 | <p>4.11 Approval regarding the Annual Report to the Board of District Contracts, Chapter 47, 18A:18A-42.2 – a. by July 1 of each school year, the SBA shall submit a written report to the board of education on school district contracts. This report shall include: a list of all district contracts to be awarded, subject to renewal or expiration during the school years, and an explanation of all applicable contractual federal and state laws, rules and regulations.</p> | <p>All Members voted "yes."
(7-0-0)</p> |
| 1 | 2 | <p>4.12 Approval regarding the awarding of the following project for VHS North Chiller (PW # 10-21/22) to the responsible low bidder.
- VHS North Chiller
Contractor: Surety Mechanical Services
300 Thomas Ave., Suite 201
Williamstown, NJ 08094
Total estimated contract amount: \$498,800</p> | <p>All Members voted "yes."
(7-0-0)</p> |
| 1 | 2 | <p>4.13 Approval regarding the City of Vineland Board of Education, pursuant to N.J.S.A. 18A:18A-22 (b), rejecting all proposals received for PW BID # 14-21/22 VHS N Masonry repairs.</p> | <p>All Members voted "yes."
(7-0-0)</p> |
| 1 | 2 | <p>4.14 Approval regarding the awarding of the following project for Window replacements for three (3) schools (PW # 15-21/22) to the responsible low bidder.
- Window Replacements (Three (3) Schools)
Contractor: Panoramic Window & Door Systems, Inc.
712 Sergeantsville Road
Stockton, NJ 08559
Total estimated contract amount: \$1,315,000</p> | <p>All Members voted "yes."
(7-0-0)</p> |

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a		i	s	a	a	a			

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.21)

- 4.15 Approval regarding the following year two (2) contract renewal for Food Service Management Company (RFP # 01105390) for the term of July 1, 2021, to June 30, 2022, with the option to renew three one year terms for a total of five years with Sodexo was approved June 10, 2021, now including this amendment which includes the 14 cents per meal entry.
- Food Service Management Company:
Contractor: Sodexo
9801 Washington Blvd
Gaithersburg, MD 20878
Total contract amount \$ 5,825,635.75
Guaranteed Return \$ 152,162.23
- 4.16 Approval regarding the renewal of the following Service Agreements with Inspira Medical Center, Inc. for IMPACT healthcare services acceptable by the Board Solicitor and the Superintendent:
- INSPIRA Services Agreement for the period of July 1, 2021, through June 30, 2022, in the amount of \$143,591.
- 4.17 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 July 1, 2021, through June 30, 2022, with donated resources in the amount of \$74,750.
- 4.18 Approval regarding the 2021-2022 Itinerant/Shared Services Agreement between Cape May County Special Services School District and Vineland Public School District Board of Education for July 1, 2021, through June 30, 2022.
- 4.19 Approval regarding the sales of the vehicle list which is on file with the Board Secretary to be auctioned on Gov. Deals.
- 4.20 Approval regarding the Board's acceptance for lease-purchase financing of \$2,788,015.20 from JP Morgan Chase Bank, IL at a rate of 1.001% and a term of six years with the last year balloon payment of \$833,990.31 to pay for the purchase of twenty-eight (28) - 54 passenger school buses from Wolfington Body Inc. Annual budget cost \$406,780.21.

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)

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.21)

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2

4.21 Approval regarding the following Cumberland County Regional Cooperative Transportation initiatives:
 a. 2020-2021 Quoted Contracts
 b. 2021-2022 ESY Quoted Contracts
 c. 2021-2022 Addenda
 d. 2021-2022 Jointure

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

CITY OF VINELAND BOARD OF EDUCATION
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Proposed Item:

Approval of
Bills:

Bills incurred during May 2021.

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

Emergent
Item(s):

Old Business: Mask discussion and the CDC Regulations for 2021-2022.

New Business:

Adjournment: A motion was made by Mrs. Codispoti, seconded by Mr. Holmes, to adjourn the meeting at 5:46 p.m.

Respectfully Submitted,



Dawn Leary
Board Secretary

DL:kji