

VINELAND BOARD OF EDUCATION  
August 7, 2019 - COMBINED MEETING

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The combined meeting of the Board of Education of the City of Vineland was held in the Landis Administration Building, 61 W. Landis Avenue, Vineland, New Jersey, Wednesday, August 7, 2019, at 6:04 p.m., pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mr. Fiocchi, Mr. Medio, Mr. Sbrana, Mr. Silva, Ms. Spinelli and Mr. Ulrich. Absent: Mr. Holmes.

Also present: Mr. Frey, Assistant Superintendent, Mr. Frangipani, Assistant Superintendent, Mr. Mercoli, Board Secretary, Dr. Rossi, Executive Director of Personnel, Mr. DeSanto, Board Solicitor, press, and public. Absent: Dr. Gruccio.

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: None

Special

Presentation(s): Mrs. Donna Custard, President of the NJ Chamber of Commerce Foundations recognized the VHS JAG Program.

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Approval of

Minutes: Upon motion by Ms. Acosta, seconded by Mr. Sbrana, the minutes were approved from July 10, 2019, Combined Meeting and the July 10, 2019, Executive Session. All members voted “yes” except for Mr. English and Mr. Ulrich who “abstained” from the UAW Collective Bargaining section of the July 10, 2019, combined meeting minutes.

Solicitor

Report: Mr. DeSanto - New Jersey School Ethics and Doctrine of Necessity

Committee

Reports: Mr. Ulrich stated that the Policy and Personnel Committee met on July 31, 2019.

Ms. Acosta stated that the Policy and Personnel sub committee met on July 15, 2019.

Ms. Spinelli stated that the Superintendent evaluation was reviewed and submitted by the deadline of June 30, 2019.

Public Comments

Agenda Items: None.

Recommendations:

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

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

*- All members voted "yes" except for Mr. English, Mr. Ulrich, Mr. Medio, Mr. Sbrana, Mr. Silva and Ms. Spinelli voted "no" for Emp#11662 in item 1.1a. - this item was pulled.*

**PROCEDURES & OPERATIONS (2.1 - 2.3)**

2.1 Approval of trips, Fall Athletic Schedule, Marching Band Competition 2020 and district travel.

2.2 Approval regarding the first reading of the following Bylaws, Policies and Regulations:

- Policy 1110- Organization Chart (revised)
- Bylaw 0168 - Recording Board Meetings (revised)
- Policy 7510 - Use of School Facilities
- Regulation 7510 - Use of School Facilities

2.3 Approval regarding the 2019-2020 VHS senior educational trip to Florida from March 25 to March 28, 2020, which includes the cost of a nurse and excusing all chaperones/students from the school.

**BUILDINGS & GROUNDS (3.1)**

3.1 Approval regarding a contract with Joya Tucker and Joyce Newland for the sale and purchase of 17 W. Landis Avenue at a sale price of \$500,000.

All Members voted "yes." (8-0-0)

All Members voted "yes." (8-0-0)

All Members voted "yes." (8-0-0)

All Members voted "yes." (8-0-0)

All Members voted "yes." (8-0-0)

A	F	M	S	S	E
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h	e	a	l	v	l
a	i	s	a	i	h

RECOMMENDATIONS

It is recommended that:

**FINANCE (4.1 - 4.15)**

1	2				4.1 Approval of budgetary transfers for General, School-Based and ECPA for June 2019	All Members voted "yes." (8-0-0)
1	2				4.2 Approval of the Board Secretary and Treasurer reports for June 2019.	All Members voted "yes." (8-0-0)
1	2				4.3 Approval regarding submission of the following grant applications: The FY 2020 Elementary and Secondary Education Act (ESEA) Application to the New Jersey Department of Education July 1, 2019 to June 30, 2020. Title I-A.....\$ 3,647,387 Title I Reallocated.....\$ 174,909 Title I SIA Part A.....\$ 281,300 Title II-A.....\$ 533,946 Title III.....\$ 175,662 Title III Immigrant..... \$ 12,404 Title IV Part A..... \$ 197,890	All Members voted "yes." (8-0-0)
1	2				4.4 Approval to accept the following: The Five (5) year grant for YA programming through the Dodge Foundation for Anthony Rossi Elementary School as provided and on file with the Secretary of the Board, Mr. Gene Mercoli. Young Audiences Creativity Consultant Project (YACCP) is the funding recipient for services provided to Anthony Rossi Elementary School over a 5 year period.	All Members voted "yes." (8-0-0)
1	2				4.5 Approval regarding the following Non-Public Aid for the 2019-2020 school year: Non-Public Textbook Aid in the amount of ..... \$23,298. Non-Public Technology Aid in the amount of ... \$15,912. Non-Public Security Aid in the amount of ..... \$66,300. Non-Public Nursing Aid in the amount of ..... \$42,874.	All Members voted "yes." (8-0-0)
1	2				4.6 Approval regarding a resolution which awards contracts to the childcare providers and paid by ECPA funding in accordance with the list on file with the Board Secretary for the 2019-2020 school year in accordance with a form of contract approved by the Department of Education.	All Members voted "yes." (8-0-0)
1	2				4.7 Approval regarding the tuition contract between the City of Vineland Board of Education and Atlantic County Vocational School Board of Education (ACIT) for one student in the total amount of \$10,567 at \$1,056.70 per month from September 2019 to June 2020.	All Members voted "yes." (8-0-0)
1	2				4.8 Approval regarding the Health Care Staffing Agreement between the Vineland Board of Education and Epic Health Services, Inc. to provide Licensed Practical Nurses at \$45 per hour, Registered Nurses at \$55 per hour and other health services as listed on Addendum A on an as-needed basis for special education students in a form acceptable by the Board Solicitor and Superintendent for July 1, 2019, through June 30, 2020.	All Members voted "yes." (8-0-0)

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RECOMMENDATIONS

It is recommended that:

**FINANCE (4.1 - 4.15)**

1	2	4.9 Approval to enter into a 60-month operating lease with Canon Solutions of America, Inc. for the replacement of a single copier unit at VHS South at a cost of \$2,800 per month with each color impression invoiced at \$0.035 per unit and each black/white impression invoiced at \$0.0039 per unit, beginning August 1, 2019 utilizing National IPA and OMNIA Partner contract #FI-R-0251-18.	All Members voted "yes." (8-0-0)
1	2	4.10 Approval regarding a lump sum professional services proposal with Fralinger Engineering of Bridgeton in the amount of \$43,750 for civil engineering services.	All Members voted "yes." (8-0-0)
1	2	4.11 Approval regarding a professional services contract with Fralinger Engineering of Bridgeton, NJ, for civil engineering services at their established rates provided	All Members voted "yes." (8-0-0)
1	2	4.12 Approval regarding awarding the following contract for School-Based Mental Health Services (RFP # 05-19/20) for the term of August 8, 2019, to June 30, 2020, with the option to renew two, one-year terms or one, two-year term for a maximum of a three-year term: School-Based Mental Health Services Contractor: Acenda, Inc. (Formally Robins' Nest) 42 S. Delsea Dr. Glassboro, NJ 08028 Total yearly contract amount: \$121,803.63 (\$84.41 per direct service hours)	All Members voted "yes" except for Mr. Fiocchi who abstained. (7-0-1)
1	2	4.13 Approval regarding awarding the following contract for Digital Assessment and Data Analysis (RFP # 10-19/20) for the term of August 8, 2019, to June 30, 2020, with an option to renew two one year terms or one two year term for a maximum of a three-year term: Digital Assessment and Data Analysis Contractor: Advanced Assessment Systems, Inc. (dba LinkIt!) 80 Fifth Avenue, Suite 1101 New York, NY 10011 Total contract amount: \$77,741.00	All Members voted "yes." (8-0-0)
1	2	4.14 Approval regarding the Vineland Board of Education, pursuant to N.J.S.A. 18A:18A-22 (b), is rejecting all proposals received for BID # VPS-19-01 Student Transportation.	All Members voted "yes." (8-0-0)

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c	o	c	l	e	r	i	n	v
s	c	m	d	a	l	l	i	c
t	h	e	i	n	v	l	c	s
a	i	s	o	a	a	i	h	h

RECOMMENDATIONS

It is recommended that:

**FINANCE (4.1 - 4.15)**

1 2

4.13 Approval regarding the following Cumberland County Regional Cooperative Transportation initiatives:  
 a. 2019-2020 ESY Jointure  
 b. 2019-2020 ESY Quoted Contracts  
 c. 2019-2020 ESY Addenda

All Members voted "yes."  
(8-0-0)

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Proposed Item(s)

for Review: Adoption of a motion, pursuant to NJSA 18A: 16-1.1, appointing Nathan Frey as Acting Superintendent, effective August 7, 2019, and until the return of Dr. Mary Gruccio to full-time service as Superintendent of Schools.

Motion made by Mr. Medio, seconded by Mr. Sbrana.

All members voted "yes" except for Mr. Silva, Mr. Ulrich, and Mr. English, who "abstained." (5-0-3)

Approval of

Bills: (Preliminary) Bills incurred during June 2019.

Motion made by Ms. Acosta, seconded by Mr. Medio.

All members voted "yes."

(8-0-0)

Public

Comments: None.

Old Business: None.

New Business: None.

Adjournment: A motion was made by Ms. Spinelli, seconded by Mr. Medio to adjourn the meeting at 7:12 p.m.

Respectfully Submitted,



Gene Mercoli  
Board Secretary

GM:kji