

VINELAND BOARD OF EDUCATION
August 21, 2019 - ADDITIONAL COMBINED MEETING

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The additional 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 21, 2019, at 6:01 p.m., pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mr. Holmes, Mr. Medio, Mr. Sbrana, Mr. Silva, Ms. Spinelli and Mr. Ulrich. Absent: Mr. Fiocchi.

Also present: Mr. Frey, Acting 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): None.

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Approval of

Minutes: None.

Solicitor

Report: None.

Committee

Reports: None.

Public Comments

Agenda Items: None.

Recommendations:

A	F				S	E
i	H				p	U
c	o	M			i	n
o	c	b			S	n
s	c	a			l	l
t	h	e			r	i
a	i	s			v	i
					l	c
					a	s
					i	h

RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1 - 1.2)

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."
 (8-0-0)

1.2 Approval regarding the hiring of Dr. Danielle Sneathen as Assistant Superintendent for Administration subject to approval by the Cumberland County Executive Superintendent of Schools at an annual salary of \$135,000 to be prorated for the remainder of the 2019-2020 fiscal year subject to Dr. Sneathen's hire date.

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

PROCEDURES & OPERATIONS (2.1 - 2.4)

2.1 Approval of field trips.

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

2.2 Approval regarding entry into a dual credit articulation agreement with Atlantic Cape Community College for the 2019 - 2020 school year.

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

2.3 Approval authorizing the Board Secretary to enter into a partnership with the Big Brothers Big Sisters of Cumberland and Salem counties Mentor 2.0.

All Members voted "yes" except for Mr. Holmes, who "abstained."
 (7-0-1)

2.4. Approval regarding the second reading of these Bylaws, Policies and Regulations:

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

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

BUILDINGS & GROUNDS (3.1)

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

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.6)

4.1 Approval regarding the 2019-2020 Petty Cash Funds for the departments listed.

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

4.2 Approval regarding submission of these grant applications:
 FY 2020 Individuals with Disabilities Education Act (IDEA) Application to the State of New Jersey Department of Education.
 July 1, 2019 to June 30, 2020
 - Basic Allocation (3-21).....\$2,800,146
 - Preschool Allocation (3-5).... \$92,635

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

4.3 Approval to accept the following funding:
 a. REFLEX Educator Grant Program for Mennies Elementary School, in the amount of \$1,625
 b. State of New Jersey Department of Children and Families - Family Friendly Center Grant for Sabater Elementary School, in the amount of \$45,463.

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

4.4 Approval regarding the renewal of three Student Accident Policies with NJSIG through Biondi Insurance with total premiums of \$104,170 effective September 1, 2019, through June 30, 2020.
 - TDB QBE Compulsory - Premium \$85,000
 - US1098757 Cat Accident & Cat Cash - Premium \$17,708
 - KSAL004009043208 Daycare - Premium \$1,462

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

4.5 Approval regarding the Memorandum of Understanding between the State of New Jersey Foster Grandparent Volunteer Program at Dallago Preschool and the Vineland Public Schools for 2019-2022.

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

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

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.6)

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- 4.6 Approval regarding the following Cumberland County Regional Cooperative Transportation initiatives:
- a. 2019-2020 Bid#4
 - b. 2019-2020 Regular School Year Renewal Contracts Addenda

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

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Proposed Item(s)

for Review: None.

Approval of

Bills: None.

Public

Comments: Connie Terpeta (Last name unclear) - Transportation

Vicki Miller - Partnership Programs

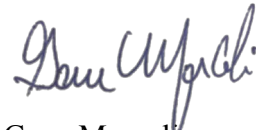
John Frangipani - Appreciation for his years as Assistant Superintendent

Old Business: None.

New Business: None.

Adjournment: A motion was made by Mr. Holmes, seconded by Ms. Spinelli to adjourn the meeting at 6:31 p.m.

Respectfully Submitted,



Gene Mercoli
Board Secretary

GM:kji