

The combined meeting of the Board of Education of the City of Vineland was held in the Reber Administration Office, 625 Plum Street, Vineland, New Jersey, Wednesday, August 23, 2017 at 6:04 p.m., pursuant to notice with Mr. Jennings presiding and the following members present: Ms. Acosta, Ms. Codispoti, Mr. Fiocchi, Mr. Holmes, Mr. Medio, Ms. Rios and Mr. Sbrana. Absent: Mr. Bordley, Personal issue.

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

Mr. Jennings 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 Atlantic City Press, Nuestra Comunidad, Visto Bueno, Clerk - City of Vineland, and Administrative Office Public Bulletin Board.

Flag Salute:

Resolution:

Mrs. Haley read a resolution to convene into executive session for the following reasons as outlined in N.J.S.A. 10-4-12. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matter or matters be discussed at a public meeting. The nature of discussion is the performance of Superintendent and status of tenure charges. 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. **BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity or person with respect to said discussion.

Special

Presentation (s):

None.

Approval of Minutes: None.

Solicitor's Report: None.

Public Comment on
Agenda Items: None.

Recommendations:

JENNINGS	BORDELY	ACOSTA	CODISPOTI	FIOCHES	HOLMES	MEDIO	RIO	SBRANA
			1	2				
			1	2				
			1	2				
			1	2				

RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1)

- 1.1 The Board approve the personnel items in accordance with the lists provided and on file with the Secretary of the Board:
 - a. Retirements, Resignations, Terminations, Leaves of Absence, Employment, Transfers
 - b. Substitutes
 - c. Extracurricular Activities
 - d. Summer Extracurricular
 - e. Volunteers

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

PROCEDURES & OPERATIONS (2.1)

- 2.1 The Board approve district travel.

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

BUILDINGS & GROUNDS (3.0)

FINANCE (4.1-4.9)

- 4.1 The Board approve a resolution to award contracts to childcare providers in accordance with the list on file with the Board Secretary for the 2018-2018 school year in accordance with a form of contract approved by the Department of Education.
- 4.2 The Board approve a professional services agreement with Dreyfuss Speech Services Inc., for 2017-2018 state certified therapy services in the amount of \$80 per hour for all speech language pathologists from July 1, 2017 through July 31, 2018.

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

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

Vineland Board Of Education
 Report to the Board – August 23, 2017

JENNINGS	BORDLEY	ACOSTA	CODISPOTI	FIOCHHI	HOLMES	MEDIO	RIO	SBRANA
			1		2			
			1		2			
			1		2			

4.3 The Board approve the staffing professional services contract between Wright Choice for Home Health Care and Vineland Board of Education to provide Licensed Practical Nurses at \$39 per hour and Registered Nurses at \$46 per hour on an as-needed basis for special education students in a form acceptable by the Board Solicitor and Superintendent.

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

4.4 The Board approve an acknowledgement that no bids were received on Thursday, August 10, 2017 at 2:00 p.m. for Bid #23-17/18, for the Lease of 120 W. Wood Street. The district will re-advertise for these services pursuant to N.J.S.A. 18A:18A-22.

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

4.5 The Board approve an acknowledgement that no bids were received on Thursday, August 10, 2017 at 2:00 p.m. for Bid #23-17/18, for the Lease of 120 W. Wood Street. The district will re-advertise for these services pursuant to N.J.S.A. 18A:18A-22.

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

Vineland Board Of Education
Report to the Board – August 23, 2017

JENNINGS	BORDELY	ACOSTA	CODISPOTI	FIOCCHI	HOLMES	MEDIO	RIO	SRANA
			1	2				

4.6 The Board approve the following bid:
 Lease purchase financing of \$2,400,000 from U.S. Bancorp Government Leasing & Finance, Inc. at a rate of 1.791% and a term of five years to pay for the acquisition of a new data/communications system and an artificial turf field pursuant to the terms of the Resolution of the Board of Education of the City of Vineland in the County of Cumberland, New Jersey, providing for the acquisition and installation of technology equipment and a turf field through a lease purchase transaction and authorizing execution of a lease purchase agreement and other related agreements and actions necessary to accomplish the transaction.

Ms. Codispoti asked when we start paying on this. Mrs. Haley said the first payment is \$300,000 due August 30th. Ms. Codispoti asked about fund raising and donations. Mrs. Haley said any fund raising or donations will be used to make the next payment.

Mr. Fiocchi asked if there is a prepayment penalty. Mrs. Haley said yes but she does not have it available.

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

Vineland Board Of Education
 Report to the Board – August 23, 2017

JENNINGS	BORDELY	ACOSTA	CODISPOTI	FIOCHI	HOLMES	MEDIO	RIOS	SRANA
			1		2			

- 4.7 The Board approve the following Cumberland County Regional Cooperative Transportation initiatives:
- a. 2017-2018 Joint Agreements with the Cumberland County Regional Cooperative; Routes CCTEC04 and SCSS-Alt.
 - b. 2017-2018 Shared Service Agreements with Cape May County Special Services and Gloucester County Special Services.
 - c. 2017-2018 Extended School Year Addendum Route CS72#1 – Sheppard Bus Service in the revised amount of \$279.61.
 - d. 2017-2018 Regular School Year Addendum Route 17-009#1 – Sheppard Bus Service.
 - e. Record and Award Bid #3/2017-2018 Student Transportation.

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

Vineland Board Of Education
 Report to the Board – August 23, 2017

JENNINGS	BORRILEY	ACOSTA	CODISPOTI	FIOCHHI	HOLMES	MEDIO	RIOS	SBRANA
			1		2			
			1		2			

4.8 The Board approve the sale of various items which are on file with the Board Secretary to be auctioned on Gov.Deals.

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

4.9 The Board approve the following bid:
 Bid 15-17/18 Landis Administration Building
 Capri Construction Company
 4266 Post Road
 Vineland, NJ 08360
 In the amount of ----- \$448,263.

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

Mr. Jennings asked how this bid came in. Mrs. Haley said we budgeted \$450,000 and the bid came in at \$448,263.

Review of Bills: None.

Committee Reports: Ms. Codispoti said discussed at the Curriculum & Instruction meeting was early graduation for green shirts, GPA first class ranking, and middle school scheduling.

Ms. Codispoti said discussed at the Transportation meeting was purchasing 54 passenger buses vs special needs buses.

Mr. Callavini said they just received the Z Passes today.

Mr. Jennings said he received a telephone call in regards to something that we are doing only online and asked what that was. Mr. Callavini said homeroom assignments. Mr. Jennings asked what happens if someone does not have online access. Mr. Callavini said they would need to contact their school.

Items Proposed for Review or Discussion by Board Members: None.

Emergent Item(s) (with prior approval) None.

Public: None.

Old Business: Ms. Rios asked what is happening with the naming of the Tanner building. Mr. Jennings said we are close to setting a date which may be late September.

Ms. Codispoti asked if the naming of the soccer field will be in October. Mr. Jennings said yes.

Board Member

Remarks:

Ms. Acosta expressed her concern in regards to some people not having access to the internet and computers.

Mr. Callavini said on the bus passes that went out there was a clear message at the top that the homeroom assignments are not ready and will be available on August 25th through the Parent Portal. He said we did not receive a lot of phone calls from people stating that they did not know how to do this.

Ms. Codispoti said she hoped everyone had a great summer. She welcomed back all the students, teachers and staff and wished them a very successful school year.

Ms. Rios echoed the remarks made by Ms. Codispoti.

Mr. Sbrana also echoed the remarks made by Ms. Codispoti.

Report/Remarks by


Board President:

None.

Adjournment:

A motion was made by Mr. Medio, seconded by Ms. Codispoti, to adjourn the meeting at 6:26 p.m. All Members voted “yes.”

Respectfully Submitted,


Helen G. Haley
Board Secretary

HGH:dt