

CITY OF VINELAND BOARD OF EDUCATION
September 15, 2021- COMBINED MEETING MINUTES

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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, September 15, 2021, at 5:08 p.m., pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mrs. Codispoti, Mr. Fiocchi, Mr. Holmes, Mr. Rivera, Mr. Silva, Mr. Sbrana. and Ms. Spinelli.

Absent: None.

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:

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Special

Presentations: Mr. Ross Stanger, Supervisor for Curriculum and Instruction, gave an update on Social Studies curriculum and resources.

Dr. Danielle Sneathen, Assistant Superintendent for Administration, gave an update on the Equity Committee.

Approval of

Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Holmes, the minutes were approved from July 22, 2020, Executive Session, August 5, 2020, Executive Session, and November 11, 2020, Executive Session.

All members voted “yes.”
(9-0-0)

Upon motion by Mrs. Codispoti, seconded by Mr. Holmes, the minutes were approved from July 7, 2021, Combined Meeting, and July 7, 2021, Executive Session.

All members voted “yes”
except for Ms. Acosta who “abstained.”
(8-0-1)

Upon motion by Mrs. Codispoti, seconded by Mr. Holmes, the minutes were approved from July 28, 2021 Board Retreat, and August 4, 2021, Combined Meeting.

All members voted “yes”
except for Mr. English who voted
“no” for August 4, 2021,
Combined Meeting minutes.

(8-1-0)

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Committee

Reports: Mrs. Codispoti shared the PreSchool Meeting update from August 10, 2021.

Mr. Holmes/Mr. Hall shared the Transportation Committee Meeting update from September 13, 2021.

Solicitor

Report: None.

Public

Comment: Sandra Strothers - NJ Chamber Foundation Member.

Donna Custard - NJ Chamber Foundation Member.

Edward Patton - Vineland Parent.

Nicole McBride - Vineland Parent.

William Turner - Vineland Parent.

Vicki Miller - Vineland Resident.

Recommendations:

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RECOMMENDATIONS

It is recommended that:

PERSONNEL (1.1 - 1.3)

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."
(9-0-0)

1.2 Approval regarding hourly pay rate, retroactive to September 9, 2021 for Cafeteria/Playground Aides at \$15 per hour.

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

1.3 Approval regarding salary increment withholding for an employee whose name is on file with the Board Secretary, effective September 1, 2022.

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

PROCEDURES & OPERATIONS (2.1 - 2.2)

2.1. Approval regarding the second reading of the following policy:

- Policy 8561 Operation Procedures for School Nutrition Programs (Mandated Changes)

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

2.2. Approval reading the first reading of the following Policies, Regulations for discussion.

- District Organizational Chart (Revised)
- P. 1642 Earned Sick Leave (New)
- P. 3159 Teaching Staff Member/School District Reporting Responsibilities (Revised)
- P. 3218 Use, Possession, or Distribution of Substance (Revised)
- P. 4218 Use, Possession, or Distribution of Substance (Revised)
- P. 4219 Commercial Driver's License Controlled Substance and Alcohol Use Testing (Revised)
- P. 6112 Reimbursement of Federal and Other Grant Expenditures (Revised)
- P. 8600 Student Transportation (Revised)
- P. 8630 Bus Driver/Bus Aide Responsibility (Revised)
- P. 8670 Transportation of Special Needs Students (Revised)
- P. 2270 Religion in the Schools (Revised)
- P. 2431.3 Heat Participation Policy for Student-Athlete Safety (Revised)
- P. 2622 Student Assessment (Revised)
- P. 5200 Attendance (Revised)
- P. 5330.04 Administering an Opioid Antidote (Revised)
- P. 5610 Suspension (Revised)
- P. 5620 Expulsion (Revised)
- P. 8320 Personnel Records (Revised)
- P. 5337.1 Therapy Dog (New)
- P. 2467 Surrogate Parents and Resources Family Parents (Revised)
- P. 5111 Eligibility of Resident/Nonresident Students
- P. 5116 Education of Homeless Children (Revised)
- P. 7432 Eye Protection (Revised)
- P. 8420 Emergency and Crisis Situations (Revised)
- P. 8540 School Nutrition Programs (Revised)
- P. 8550 Meal Charges/Outstanding Food Services Bill (Revised)
- P. 6115.01 Federal Awards/Funds Internal Controls - Allowability of Cost (Revised)
- P. 6115.02 Federal Awards/Funds Internal Controls- Mandatory Disclosures (New)
- P. 6115.03 Federal Awards/Funds Internal Controls - Conflict of Interest (New)
- P. 6311 Contracts for Goods or Services Funded by Federal Grants (Revised)
- P. 6471 School District Travel
- P. 8561 Procurement Procedures for School Nutrition Programs (Revised)

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

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RECOMMENDATIONS

It is recommended that:

BUILDINGS & GROUNDS (3.1)

- 3.1. Approval regarding the submission of six (6) Projects for the Vineland Public Schools for schematic and final approval with the district not seeking additional funding beyond the ESSER funds:
- NJDOE project, #5390-260-22-1000, Dr. William Mennies HVAC System Replacement
 - NJDOE project, #5390-135-22-1000, Marie Durand HVAC System Replacement
 - NJDOE project, #5390-090-22-1000, Cunningham Academy HVAC System Replacement
 - NJDOE project, #5390-115-22-1000, Dr. John Winslow HVAC System Replacement
 - NJDOE project, #5390-120-22-1000, Edward Johnstone HVAC System Replacement
 - NJDOE project, #5390-095-22-1000, Dane Barse HVAC System Replacement

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

FINANCE (4.1 - 4.15)

- 4.1 Approval of budgetary transfers for General, School-Based and ECPA for June 2021(final) and July 2021.

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

- 4.2. Approval of the following reports:
- June 2021 (final)
 - Board Secretary and Treasurer
 - July 2021
 - Board Secretary and Treasurer

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

- 4.3. Approval to accept the following funding:
- Southern Coastal Regional Employee Benefits Fund Wellness Grant Program in the amount of \$30,000.

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

- 4.4 Approval regarding the addendum to the Memorandum of Understanding between the JAG Program and Vineland Public Schools for the 2021 - 2022 school year, beginning September 1, 2021, through August 31, 2022, subject to a form of addendum acceptable to the Superintendent and Board Solicitor.

All Members voted "yes" except for Mrs. Codispoli, Mr. Holmes, Mr. Rivera, Mr. Silva, and Mr. English who voted "no."
(4-5-0)
Motion did not pass.

- 4.5 Approval regarding tuition contracts between the Vineland City Board of Education and Cumberland County Technical Education Center (CCTEC) for the 2021-2022 school year in the form of a contract acceptable to the Superintendent and the Board Solicitor.

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

A c c o u n t y	C o d i f i c e s	H o m e s	R e s o l u t i o n	S u p e r i n t e n d e n t	S h e r i d e n	S t e w e n s o n	S p i n g l i s h
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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.15)

4.11 Approval regarding the renewal of the Commercial Inland Marine Policies with Liberty Mutual West American through Biondi Insurance with total premiums of \$27,970.81 effective July 26, 2021, through July 26, 2022.
 - Commercial Property - Premium \$26,994
 - Terrorism - Premium \$810
 - NJ Guaranty Fund - Premium \$166.81

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

4.12 Approval regarding the 2021-2022 Professional Services Agreement between White Glove Community Care and Vineland City Board of Education for nursing services for July 1, 2021, through June 30, 2022, in the form of a contract acceptable to the Superintendent and the Board Solicitor.

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

4.13 Approval of a resolution authorizing the Business Administrator to initiate and complete the competitive contracting process for an Energy Service Company (ESCO) to evaluate energy efficiency resources throughout the district.

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

4.14 Approval regarding bus advertisement renewals for the following:
 - Rowan College of SJ Cumberland Campus for a 12-month term from August 23, 2021, through August 22, 2022, for 10 ads in the amount of \$1,430.

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

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.15)

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4.15 Approval regarding the following Cumberland County Regional Cooperative Transportation initiatives:
 a. 2021-2022 Qutoed Contracts
 b. 2021-2022 Addenda
 c. 2021-2022 Jointure

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

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Proposed Item: Discussion regarding approvals on Bylaws 0131 and 0152.

Approval of

Bills: Bills incurred during June 2021 (final) and July 2021.

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

All members voted "yes."

(9-0-0)

Emergent

Item(s):

Old Business:

New Business:

Adjournment: A motion was made by Mrs. Codispoti, seconded by Mr. Silva, to adjourn the meeting at 8:08 p.m.

Respectfully Submitted,



Dawn Leary
Board Secretary

DL:kji