

CITY OF VINELAND BOARD OF EDUCATION
October 6, 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, October 6, 2021, at 5:02 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: Rossi Elementary School’s Safety Patrol

Resolution:

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Special

Presentations: Mr. Alfonso Q. Llano, Superintendent of VPS, honored one of the youngest members of the Top 30 Inaugural Class for the 2020-2021 FRNJ/La Prensa 30 Under 35 Young Top Latino Leaders.

Mr. Michael Hall, Director of Transportation, presented an update on the district transportation plan.

Approval of

Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Holmes, the minutes were approved from August 25, 2021, Additional Combined Meeting.

All members voted “yes.”
(9-0-0)

Committee

Reports: Mr. Fiocchi shared the Finance Committee Meeting update from September 27, 2021.

Mr. Holmes shared the Transportation Committee Meeting update from October 4, 2021.

Ms. Spinelli shared the Policy & Personnel Committee Meeting update from September 29, 2021.

Ms. Spinelli shared the Facilities Committee Meeting updates from September 1, 2021, and October 5, 2021.

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Solicitor
Report: None.

Public
Comment: None.

Recommendations:

A	C									
c	o	F	H	R	S	S	P	E		
s	d	i	i	o	i	i	i	n		
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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. Extracurricular Summer

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

PROCEDURES & OPERATIONS (2.1 - 2.6)

2.1 Approval regarding district travel.

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

2.2 Approval regarding the Road Forward Plan Remote Learning for 2021-2022 as required by the State of New Jersey.

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

2.3 Approval authorizing 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 Salus University.

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

2.4 Approval regarding a Memorandum of Agreement between Rutgers, the State University of New Jersey and the Vineland Public Schools to implement a survey called NJ School Climate Improvement Survey for students in grades 3-12, staff and parents/caregivers to use an optional companion tool called School Climate Observation Walkthrough Tool(SCOWT). The purpose of this platform and survey is to enable schools to engage in a multi-year systems-level school climate change process designed to improve learning environments for all stakeholders. Use of the platform and survey will be available, at no cost to New Jersey schools or districts.

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

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

It is recommended that:

PROCEDURES & OPERATIONS (2.1 - 2.6)

2.5 Approval regarding the Uniform Memorandum of Agreement between Education and Law Enforcement officials as provided and on file with the Secretary of the Board.
- MOA Agreement 2021-2022
- MOA Contact Sheet

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

2.6 Approval regarding the second reading of the following Policies and Regulations.
Mandated Changes:
- 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)
- R. 8630 Emergency School Bus Procedures (Revised)
- P. 8670 Transportation of Special Needs Students (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)

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

BUILDINGS & GROUNDS (3.1)

3.1 Approval regarding the use of Gittone Stadium by City of Vineland for Family Fun Night on Tuesday, October 26, 2021.

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

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t	i	e	r	a	n	v	i
a	i	s	a	a	a	i	h

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.17)

4.1 Approval of budgetary transfers for General, School-Based and ECPA for for August 2021.

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

4.2. Approval of the Board Secretary and Treasurer reports for August 2021.

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

4.3. Approval regarding the placement of Special Education students.

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

4.4 Approval regarding submission of the following grant applications:

- a. The FY 2022 Individuals with Disabilities Education Act (IDEA) American Rescue Plan (ARP) Grant Application to the State of New Jersey Department of Education. July 1, 2021, to June 30, 2022
 - Basic Allocation (3-21)----- \$547,168
 - Preschool Allocation (3-5)----- \$ 46,404
- b. The FY22 Perkins Secondary Consolidated application. July 1, 2021, to June 30, 2022
 - Federal Funds----- \$ 60,202
- c. The Security Grant that directly supports Alyssa's Law Compliance for the Vineland Public Schools which will include security upgrades in the amount of \$527,555.00 for the project time period of July 1, 2021, to June 30, 2022.

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

4.5 Approval regarding submission of the following grant application and acceptance of the funding: Cumberland County Alcoholism and Drug Abuse Service Grant - Vineland Municipal Alliance for the period of July 1, 2021, to June 30, 2022, in the amount not to exceed \$2,800 for a drug and alcohol-free post-graduation celebration with the amount to be matched with \$908.65 from the City of Vineland Board of Education.

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

4.6 Approval regarding the Cumberland County- Amendment to Shared Agreement CC-THRIVE Nix Gangs Programs. The contract term shall be extended through September 30, 2022; all other terms and conditions of the original contract shall remain unchanged.

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

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.17)

4.7 Approval regarding the Annual Maintenance Reserve Deposit Worksheet (form M-1) indicating the required deposit in the 2021-2022 budget.

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

4.8 Approval regarding the Comprehensive Maintenance Plan Report for the following period:
2020-2021 Actual.....\$ 2,171,467
2021-2022 Budgeted.....\$ 4,720,400
2022-2023 Planned.....\$15,430,000

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

4.9 Approval regarding a resolution appointing the following changes to the Newfield National Bank Depositories for Student Activity Account for the following for the time period of July 1, 2021, through June 30, 2022:
a. Johnstone AMSA
b. Mennies Elementary

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

4.10 Approval authorizing the Board Secretary to enter into an affiliation agreement for the 2021 - 2022 school year with LinkIt!

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

4.11 Approval regarding professional development workshops for each of the following content areas for the November 2, 2021 District Inservice Day:
Guidance/Testing (\$3,200)
Mathematics(\$6,000)
Language Arts (No Cost)
Health/PE(\$700)
ETTC Workshops - District Wide (\$33,204.50)
World Language/Bilingual (\$1,000)
Science, CTE & Technology (\$750)
Social Studies (\$4,000)
Special Education (No Cost)
Security (\$5,900)
Nursing (No Cost)
Preschool (No Cost)

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

A	C	F	H	R	S	S	E
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o	e	c	e	e	a	e	l
t	t	h	r	r	n	l	i
a	i	i	a	a	v	i	s
							h

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.17)

4.12 Approval regarding the professional services purchased in the amount of \$14,250.00 for Educational Consultant for the Vineland High School graphic design program for the 2021-2022 school year.

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

4.13 Approval regarding the awarding of the following contract for Communications Van (BID # 17-21/22).
- Communications Van
Contractor: Winner Ford
250 Haddonfield-Berlin Road
Cherry Hill, NJ 08034
Total contract amount: \$39,881.00

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

4.14 Approval regarding the awarding of the following lease of 1350 SW Blvd for the term of November 1, 2021, to October 30, 2022, with the option to renew one (1) two (2) year renewal for a maximum of a three-year term:
- Lease of 1350 SW Blvd
Contractor: Acenda Inc.
42 Delsea Drive S
Glassboro, NJ 08028
Total income received: 2,268 sq/ft @ \$12.50 sq/ft = \$28,350.00 per year.

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

4.15 Approval regarding the acceptance of a scholarship donation in the amount of \$10,000 to the City of Vineland Board of Education in regard to the Estate of Barbara Reinhardt under Policy #7230, Donations.

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

4.16 Approval regarding the tuition contract between the City of Vineland Board of Education and the Gloucester County Vocational School Board of Education (GCVT) for one student in the total amount of \$7,965 at \$796.50 per month from September 2021 to June 2022.

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

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Proposed Item:

Approval of

Bills: Bills incurred during August 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 6:16 p.m.

Respectfully Submitted,



Dawn Leary
Board Secretary

DL:kji