

CITY OF VINELAND BOARD OF EDUCATION
December 8, 2021- COMBINED MEETING MINUTES

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, December 8, 2021, at 5:07 p.m., pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mrs. Codispoti, Mr. Holmes, Mr. Rivera, Mr. Sbrana, and Ms. Spinelli.
Absent: Mr. Fiocchi and Mr. Silva.

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: Wallace Middle School

Resolution:

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Special

Presentations: Sgt. Dominic Pilla Middle School's Choir performs a Holiday Medley under the direction of Mrs. Jesenia L Larriu, Music Teacher and Choir Director.

Mr. Alfonso Q. Llano, Superintendent, recognizes a community member for their service to the Vineland Public Schools.

Mr. Mike Garcia of Ford Scott Associates, LLC, presents the 2020-2021 Audit Report.

Approval of

Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Holmes, the minutes were approved from November 10, 2021, Combined Meeting, and November 10, 2021, Executive Session.

All members voted "yes."
(7-0-0)

Committee

Reports: Ms. Spinelli shared the Policy & Personnel Committee Meeting update from December 1, 2021.

Ms. Spinelli shared the Facilities Committee Meeting update from November 30, 2021.

Ms. Acosta shared the Curriculum, Instruction & Technology Committee Meeting update from November 15, 2021.

Mr. Holmes shared the Transportation Committee Meeting update from December 2, 2021.

Mrs. Codispoti shared a VEA Negotiations update.

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Solicitor

Report: None.

Motion: Upon motion by Mrs. Codispoti, seconded by Mr. Holmes, the motion to suspend By-law 0164 to provide for this meeting only that the public comment on agenda items and any matter be limited to 3 minutes for each speaker was approved.

All members voted “yes.”
(7-0-0)

Public

Comment: Vicky Miller - Vineland Resident
 Michael Brosh - Vineland Parent and Teacher
 Monya Fuller - Vineland Teacher
 Nathan Farrell - Vineland Parent
 Jeff Lindsey - Vineland Parent
 April Stevenson-Kinder - Vineland Teacher

Recommendations:

A	C								
c	o	F	H	R	S	S	E		
o	d	i	i	i	i	p	n		
p	i	o	o	o	o	i	e		
s	s	c	l	v	r	v	l		
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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. Substitutes
 - c. Extracurricular Activities
 - d. Volunteers

All Members voted
"yes."
(7-0-0)

PROCEDURES & OPERATIONS (2.1 - 2.6)

2.1 Approval of trips, Winter Track Schedule, and district travel.

All Members voted
"yes."
(7-0-0)

- 2.2 Approval regarding the second reading of the following Policies:
- Policy 1648.13 School Employee Vaccination Requirements (NEW)
 - Policy 1648.14 Safety Plan for Healthcare Settings in School Buildings COVID-19 (NEW)
 - Policy 2425 Emergency Virtual or Remote Instruction Program (NEW)
 - Policy 5751 Sexual Harassment of Students (Revised)

All Members voted
"yes."
(7-0-0)

2.3 Approval regarding the 2021-2022 Physician's Standing Order

All Members voted
"yes."
(7-0-0)

2.4 Approval authorizing the Board Secretary to enter into an affiliation agreement for the 2021 - 2022 school year with E4USA.

All Members voted
"yes."
(7-0-0)

A c c o u n t y	C o d e	F i l e	H i s t o r y	R e c o r d	S e r i e s	S p e c i a l	E n t r y	
City of Vineland Board of Education Report to the Board - December 8, 2021								
RECOMMENDATIONS								
It is recommended that:								
PROCEDURES & OPERATIONS (2.1 - 2.6)								
	1		2				2.5 Approval regarding the submission of the NJ Department of Education "2020-2021 HIB Grade School Self Assessment for Determining Grades under the Anti-Bullying Bill of Rights Act." (This is required by the state, at a public meeting, prior to NJDOE submission.)	All Members voted "yes." (7-0-0)
	1		2				2.6 Approval authorizing Vineland High School to participate in the High School & Beyond Longitudinal Study of 2022 in partnership with the U.S. Department of Education's National Center of Education statistics (NCES). HS&B:22 will collect data that can be used to examine student achievement, determine what leads students to positive outcomes, and better understand factors that may be barriers to success. This information is essential to helping ensure our students complete high school and graduate prepared for success in college, career, and life. This study is at no cost to the district.	All Members voted "yes." (7-0-0)
BUILDINGS & GROUNDS (3.1)								
FINANCE (4.1 - 4.13)								
	1		2				4.1 Approval of budgetary transfers for General, School-Based and ECPA for for October 2021.	All Members voted "yes." (7-0-0)
	1		2				4.2 Approval of the Board Secretary and Treasurer reports for October 2021.	All Members voted "yes." (7-0-0)
	1		2				4.3 Approval regarding the placement of Special Education students.	All Members voted "yes." (7-0-0)

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.13)

- 4.4 Approval to accept the following funding:
 - The 2021 Dividend Release from the Southern Coastal Regional Employee Benefits Fund as provided and on file with the Secretary of the Board; Dawn Leary, for the City of Vineland Board of Education in the amount of \$1,066,009.20.

- 4.5 Approval regarding the appointment for staff of the Federal Programs of grant funded salaries. This includes funding percentages for the 2021 - 2022 school year as per the names provided and on file with the Secretary of the Board.

- 4.6 Approval regarding the cancellation of outdated checks provided and on file with the Secretary of the Board. Funds will be remitted to the State of New Jersey Department of Treasury, Unclaimed Property Administration.

- 4.7 Approval regarding the donation of the outdated/old district radios valuing zero dollars, as listed. This information is on file with the Board Secretary, to the City of Vineland under Policy #7300, Disposition of Property.

- 4.8 Approval regarding a furniture donation valuing zero dollars. This information is listed and on file with the Board Secretary, to the Code Blue Organization under Policy #7300, Disposition of Property.

- 4.9 Approval regarding a resolution appointing the following changes to Newfield National Bank Depositories for Student Activity Account for the time period of December 8, 2021, through June 30, 2022:
 - Johnstone AMSA

All Members voted "yes." (7-0-0)

All Members voted "yes." (7-0-0)

All Members voted "yes." (7-0-0)

All Members voted "yes." (7-0-0)

All Members voted "yes." (7-0-0)

All Members voted "yes." (7-0-0)

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.13)

1	2	4.10 Approval regarding the 2022-2023 Preschool Expansion (PEA) One-Year Preschool Program Plan.	All Members voted "yes." (7-0-0)
1	2	4.11 Approval regarding the acceptable renewal of Boiler Insurance with Hartford Steam through Hardenbergh Insurance effective January 1, 2022, through December 31, 2022, in the amount of \$15,293.20.	All Members voted "yes." (7-0-0)
1	2	4.12 Approval regarding the (McKinney-Vento) tuition contract between the VBOE (sending) and Gloucester County Board of Education (receiving) for one student (MM) in the amount of \$18,120 for the School Year from September 21, 2021, to June 30, 2022.	All Members voted "yes." (7-0-0)

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RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.13)

- 4.13 Approval regarding the following Cumberland County Regional Cooperative Transportation initiatives:
- a. 2021-2022 Bid#6
 - b. 2021-2022 Qutoed Contracts
 - c. 2021-2022 Addenda
 - d. Fall Bus Evacuations

All Members voted
 "yes."
 (7-0-0)

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Proposed Item:

Approval of

Bills: Bills incurred during October 2021.

Upon motion by Mrs. Codispoti, seconded by Mr. Holmes
All members voted "yes."
(7-0-0)

Emergent

Item(s):

Old Business:

New Business:

Adjournment: A motion was made by Mrs. Codispoti, seconded by Mr. Holmes, to adjourn
the combined meeting at 7:24 p.m.

Respectfully Submitted,



Dawn Leary
Board Secretary

DL:kji