

CITY OF VINELAND BOARD OF EDUCATION
DECEMBER 9, 2020 - COMBINED MEETING MINUTES

1

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 9, 2020, 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. Sbrana, Mr. Silva, and Ms. Spinelli.

Absent: Mr. Ulrich.

Also present: Dr. Gruccio, Superintendent, Mr. Frey, Assistant Superintendent, Dr. Sneathen, Assistant Superintendent, Mr. Mercoli, 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:

Special

Presentation(s): Mr. J. Curtis Edwards, President, and CEO of CompleteCare Health Network presents the CompleteCare Program at VHS.

HIB: No comments.

CITY OF VINELAND BOARD OF EDUCATION
DECEMBER 9, 2020 - COMBINED MEETING MINUTES

2

Approval of

Minutes: Upon motion by Mrs. Codispoti, seconded by Mr. Holmes, the minutes were approved from November 11, 2020, Combined Meeting.

All members voted “yes” except
for Ms. Acosta who “abstained.”
(7-0-1)

Committee

Reports: Mr. Fiocchi shared the Finance Committee Meeting update from December 2, 2020.

Mr. Holmes shared the Transportation Committee Meeting update from November 23, 2020.

Solicitor

Report: None.

Public

Comment: Tara Myerson - Vineland citizen and District Teacher
Lou Russo - VEA President
Christopher Mohan - District Teacher
Roxanne DeRenzis - District Teacher

Recommendations:

A	C								
c	o	F	H	S	S				
s	d	i	o	b	i				
o	i	i	l	r	n				
s	o		m	a	e				
t	p		a	l	r				
t	c		n	l	i				
i	e		v	l	l				
a	s		a	a	i				
			2		1				
1			2						
1			2						
1			2						

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

PROCEDURES & OPERATIONS (2.1 - 2.4)

- 2.1 Approval regarding the second reading of the following Policies, Regulations/ByLaws
- * Policy 1648 Restart and Recovery Plan (M) Revised
 - * Policy 1648.03 Restart and Recovery Plan - Full-Time Remote Instruction (New)
 - * Policy 1620 Administrative Employment Contracts (M) Revised
 - * Policy 2431 Athletic Competition (M) Revised
 - * Policy 2451 Adult High School (M) Revised
 - * Policy 2464 Gifted and Talented Students (M) Revised
 - * Policy 5330 Seizure Action Plan (M) New
 - * Policy 6440 Cooperative Purchasing (M) Revised
 - * Policy 6470.01 Electronic Funds Transfer and Claimant Certification (M) New
 - * Policy 7440 School District Security (M) Revised
 - * Policy 7450 Property Inventory (M) Revised
 - * Policy 7510 Use of School Facilities (M) Revised
 - * Policy 8420 Emergency and Crisis Situation (M) Revised
 - * Policy 8561 Procurement Procedures for School Nutrition Programs (M) Revised

2.2 Approval regarding the bus evacuation drills completed in November 2020 as per the list provided and on file with the Board Secretary and in accordance with the New Jersey Administrative Code 6A:27-11.2.

2.3 Approval authorizing the Board Secretary to enter into an affiliation agreement for the 2020 - 2021 school year for the placement of students for field internship, student teaching, practicum, and observations with Thomas Jefferson University.

2.4 Approval authorizing the Board Secretary to enter into an affiliation agreement for the 2020 - 2021 school year for the placement of students for field internship, student teaching, practicum, and observations with Western Governor's University.

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

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

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

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

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

A	C							
c	o							
s	d							
o	F							
s	i							
t	H							
t	S							
a	S							
i	p							
a	i							
	U							
	n							
	g							
	l							
	r							
	i							
	s							
	h							

RECOMMENDATIONS

It is recommended that:

BUILDINGS & GROUNDS (none)

FINANCE (4.1 - 4.11)

4.1 Approval of budgetary transfers for General, School-Based and ECPA for October 2020.

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

4.2 Approval of the Board Secretary and Treasurer reports for October 2020.

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

4.3 Approval regarding the placement of Special Education students.

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

4.4 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 October 1, 2020, to June 30, 2021, in the amount of \$2,800 for a drug and alcohol-free post-graduation celebration with the amount to be matched with \$700 from the City of Vineland Board of Education.

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

4.5 Approval regarding the acceptance of the FY 2018 Every Student Succeeds Act (ESSA) Title I audit Corrective Action Plan.

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

A	C								
c	o								
s	d	F							
t	i	i	H	S					
a	i	i	a	a	S				
					p				
					i				
					U				
					n				
					E				

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.11)

4.6 Approval regarding the submission of the FY 2021 Elementary and Secondary Education Act (ESEA) Application Amendment to include carryover funds to the State of New Jersey Department of Education.
 July 1, 2020, to June 30, 2021

Title I-A.....	\$3,702,990
Title I Reallocated.....	\$ 231,089
Title I SIA Part A.....	\$ 787,814
Title II-A.....	\$ 612,160
Title III.....	\$ 192,428
Title III Immigrant.....	\$ 20,910
Title IV Part A.....	\$ 269,486

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

4.7 Approval regarding the cancellation of the list of checks from accounts payable provided and on file with the Secretary of the Board.

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

4.8 Approval regarding the sales of the vehicle list which is on file with the Board Secretary to be auctioned on Gov. Deals.

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

4.9 Approval regarding the Cumberland County Homeless Agreement for the 2020 - 2021 school year for in-district educational services for any resident student determined to be homeless at the time the student enrolls from another Cumberland County district similarly entered into this agreement.

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

4.10 Approval regarding submission and acceptance of the following grant funding through the New Jersey Department of Education, Division of Early Childhood Education for Wrap Around Services Enhancement grants for the fiscal year 2021 in the amount of \$126,351.

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

A	C							
c	o	F	H	S	S	U	E	
s	d	i	i	o	i	n		
t	i	i	c	b	n			
a	i	s	m	a	l			
			a	a	i			
					h			

RECOMMENDATIONS

It is recommended that:

FINANCE (4.1 - 4.11)

1

2

4.11 Approval regarding the following Cumberland County Regional
 Cooperative Transportation initiatives:
 a. 2020-2021 Quoted Contracts
 b. 2020-2021 Jointure

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

CITY OF VINELAND BOARD OF EDUCATION
DECEMBER 9, 2020 - COMBINED MEETING MINUTES

7

Proposed Item(s)

for Review: Upon motion by Ms. Acosta, seconded by Mrs. Codispoti, discussion and approval of a resolution accepting the retirement of Dr. Mary Gruccio was approved.

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

Approval of
Bills:

Bills incurred during October 2020.

Upon motion by Ms. Acosta, seconded by Mr. Silva
All members voted "yes."
(8-0-0)

Emergent
Item(s):

Old Business:

New Business:

Adjournment: A motion was made by Mrs. Codispoti, seconded by Mr. Silva, to adjourn the meeting at 6:23 p.m.

Respectfully Submitted,



Gene Mercoli
Board Secretary

GM:kji