A special meeting of the Board of Education of the City of Vineland was held Wednesday, April 22, 2009 at 6:17 p.m., in the Board Room, 625 Plum Street, Vineland, New Jersey, pursuant to notice with Mr. Giordano presiding and the following members present: Mr. Bernardini, Mr. DeWinne, Mr. Evans, Mr. Fanucci, Mr. Franceschini, Ms. Rios and Mr. Ulrich. Absent: Mr. Spinelli.

Also present: Mr. Ottinger, Superintendent, Dr. Figgs, Asst. Superintendent, and Mr. Franchetta, Board Secretary. Absent: Dr. Gruccio, Assistant Superintendent, Ms. Greenfield, Executive Director of Personnel, Ms. Polof, Director of Special Education and Mr. DeSanto, Board Solicitor.

Mr. Giordano 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.

Public Comments: None.

Mr. Shapiro left the room due to a conflict.

U R I C H			
S P I N E L L			
R I O S			
F R A N C E S C H I N I			
F A N C C I	1	1	
E V A N S	2	2	
D E W I N N E			
B R N A R D I N I			
G I O R D A N O			

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RECOMMENDATIONS

It is recommended that:

1. The Board approve travel for district members as required by NJAC 6A:10A-8.3 and/or school field trips as per lists provided and on file with the Secretary of the Board.

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

2. The Board certify the tenure charges to the Commissioner of Education and suspend, without pay, the employee whose name is provided and on file with the Secretary of the Board.

All Members voted "yes" except for Mr. Ulrich who "abstained." (7-0-1) The board recessed to executive session at 6:20 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA Board Secretary

KJF:df