

A special meeting of the Board of Education of the City of Vineland was held Wednesday, June 3, 2009 at 6:51 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. DiGiorgio, Mr. Fanucci, Mr. Franceschini, Mrs. Phillips, Ms. Rios, and Mr. Ulrich. Absent: None.

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

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.

Flag Salute:

Public Comments: None.

Comments by

Board Solicitor: Mr. DeSanto said as everyone is aware Mr. Ottinger has submitted a request to be relieved of his contract before the June 30, 2010 expiration and resign effective October 1, 2009. He said this would allow the board to hire his replacement to be involved in the interview and selection process for the various new administrators that will be coming aboard. Mr. DeSanto recommended for the approval of a Resolution accepting the resignation of Charles D. Ottinger as Superintendent of Vineland Public Schools effective October 1, 2009. He said the terms would be that he is paid his salary through September 30, 2009 for the remainder of time he is here with no further compensation. Mr. DeSanto said Mr. Ottinger shall be paid all of his unused sick, vacation and personal days as of September 30, 2009 in accordance with the calculation formulas set forth in his employment contract.

Motion: A motion was made by Mr. Franceschini, seconded by Mr. Fanucci, to approve the resolution detailed by Mr. DeSanto. All Members voted "yes."

Vineland Board Of Education
 Report to the Board – June 3, 2009

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.

Mr. Franceschini asked if this was new travel. Mr. Franchetta said they are field trips that came up between now and the end of the school year.

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

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

Comments: None.

The meeting was adjourned at 6:55 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA
Board Secretary

KJF:df