

The special meeting of the Board of Education of the City of Vineland was held Wednesday, June 3, 2015 at 7:15 p.m. in the Reber Administration Building, Board Room, 625 Plum Street, Vineland, New Jersey, pursuant to notice with Mr. English presiding and the following members present: Ms. Acosta, Mr. DeWinne, Mr. DiGiorgio, Mr. Jennings, Ms. Morello, Mr. Pagano and Ms. Rios. Absent: Ms. Codispoti.

Also present: Dr. Gruccio, Superintendent, Mr. Frey and Mr. Frangipani, Assistant Superintendents, Mrs. Haley, Board Secretary, and Mr. DeSanto, Board Solicitor. Absent: None.

Mr. English 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 to be sent to the following, announcing time and place thereof, agenda, etc.: The Daily Journal, the Atlantic City Press, The Grapevine, Clerk - City of Vineland, and Administrative Office Public Bulletin Board.

Public Comments: None.

Resolution: Mrs. Haley read a resolution to convene into executive session for the following reasons as outlined in N.J.S.A. 10-4-12. Any pending or anticipated litigation or contract negotiation in which the public body is or may be a party. If contract negotiation the nature of the contract and interested party is a Food Service Contract. Any matters falling within the attorney-client privilege, to the extent that confidentiality is required in order for the attorney to exercise his ethical duties as a lawyer. **BE IT FURTHER RESOLVED** that the Board of Education hereby declares that its discussion of the aforementioned subject(s) may be made public at a time when the Board Attorney advises the Board of Education that the disclosure of the discussion will not detrimentally affect any right, interest or duty of the School District or any other entity or person with respect to said discussion.

Motion: Upon motion by Mr. DiGiorgio, seconded by Mr. Jennings, the resolution was passed. All Members voted "yes."

The Board recessed to executive session at 7:19 p.m.

Ms. Karla Holt was present at the executive session but left the room during the conversation.

The executive session adjourned at 7:55 p.m. back to the special meeting.

Mr. English asked Mr. DeSanto to brief the public on where we currently stand.

Mr. DeSanto said this is a special meeting and a 48 Hour Notice was provided. He said the district had published a Request for Proposal (RFP) regarding food service. Mr. DeSanto said our food service management for the past five years has been handled by an outside vendor. He said their contract terminates on June 30, 2015 and the district is required to go out with a RFP for September 1<sup>st</sup>. Unfortunately there were some errors in the RFP which provided inaccurate information to potential vendors. Mr. DeSanto said the errors were caught. In order to make the process valid this Board is prepared to reject the proposals that were submitted, have the RFP corrected and advertise a new revised RFP going forward. He said that is the purpose of this evenings vote.

Recommendations:

Public Comments: None.

A motion was made by Mr. Jennings, seconded by Ms. Morello, to adjourn the special meeting at 8:08 p.m. back to the work session.

Respectfully submitted,

Helen G. Haley  
Board Secretary

HGH:df



