

A special meeting of the Board of Education of the City of Vineland was held Wednesday, August 26, 2009 at 7:00 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. DiGiorgio, Mr. Fanucci, Mrs. Phillips and Ms. Rios. Absent: Mr. DeWinne, Mr. Franceschini, Mr. Ulrich and Mr. Bernardini.

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

Flag Salute:

Special
Presentations: None.

Public Comments: None.

Comments by
Board Solicitor: None.

Mr. DeSanto arrived at 7:02 p.m.

Recommendations: See page 2 of this document

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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Vineland Board Of Education
Report to the Board – August 26, 2009

RECOMMENDATIONS

It is recommended that:

1. The Board approve personnel items in accordance with the lists provided and on file with the Secretary of the Board.

All Members
voted "yes."
(5-0-0)

Mr. Giordano asked what happens to the individual who is being hired with a short term contract at Petway School until November 10 if the employee comes back from their leave. Ms. Greenfield said the short term contract would be terminated but the leave has been extended for a year.

2. 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."
(5-0-0)

3. The Board acknowledge receipt of bids as provided and on file with the Secretary of the Board and award to the lowest responsive and responsible bidder for the following item(s) in the amount(s) shown:

All Members
voted "yes."
(5-0-0)

a. **Cafeteria Service Lines and Equipment**

Reject:

Todd Devin Food Equipment
Yardley, Pennsylvania 19067

Award:

Don J. Urie Associates, Inc.
Vineland, New Jersey 08360

In the amount of ----- \$91,420.00

b. **Non-Food Supplies**

Award:

Dubin Paper Company
Philadelphia, Pennsylvania

In the amount of ----- \$65,114.45

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 T A L	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
			1				2	

4. The Board approve the following new and/or revised curricula and new textbooks for the 2009 – 2010 school year as list provided and on file with the Assistant Superintendent for Curriculum and Instruction:

Language Arts/English

LEADS – Grades 5, 6, 7 (revised)

Real Life Writing – Grades 11-12 (new)

Mathematics

Math Curriculum – Grades 1-8 (revised)

RTI Math Tier III – Grades 1-8 (new)

Algebra I with Technology – Grade 9 (new)

Geometry with Technology – Grade 10 (new)

HSPA Math – Grade 11 (revised)

HSPA Math – Grade 12 (revised)

Pre-Calculus – Grade 12 (revised)

Technology

Multimedia – Grades 9-12 (revised)

Digital Tech – Grades 9-12 (revised)

Digital Imagery – Grades 9-12 (revised)

All Members
 voted “yes.”
 (5-0-0)

Public Comments: Teresita Fernandez-Vina, Vineland Resident
Ms. Fernandez-Vina said that she feels the next superintendent should be bilingual with training in local cultures. She thanked the board for their time, hard work and dedication to the community.

The meeting was adjourned at 7:07 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA
Board Secretary

KJF:df