

An open work session of the Board of Education of the City of Vineland was held in the Board Room, 625 Plum Street, Vineland, New Jersey, Wednesday, September 2, 2009 at 7:04 p.m., 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, Mrs. Polof, Director of Special Education, Ms. Greenfield, Executive Director of Personnel, press and public. Absent: none.

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.

Comments by

Board Solicitor: None.

Items for Review:

A. Superintendent

1. **Personnel** - Mr. Giordano asked if there will be additional items next week. Ms. Greenfield said yes a couple of employments, transfers, resignations and leave of absences.
2. **Placement of Special Education Students** – Mr. DeWinne asked for a summary on the special education schedule. Mrs. Polof explained that this is a list of all the special education students who are going into an out of district placement.

Mr. Bernardini asked if the final amount of four million dollars is an estimate. Mrs. Polof said that is where we are for the start of school.

3. **Budgetary Transfers** – No discussion.
4. **Submission of Grants** – No discussion.
5. **Extension of Grants** – No discussion.
6. **Bids** – No discussion.

7. **Travel** – Mr. Franchetta mentioned that next week there will be two travel items.
8. **Salem County Chapters 192-193 Agreement** – No discussion.
9. **Salem County Non-Public Nursing Agreement** – No discussion.
10. **Sheppard Student Transportation Contract** – No discussion.
11. **Foster Grandparents Program** – No discussion.

B. Board

1. No discussion.

Review of Bills: None.

Public Comments: None.

Committee Reports: Mr. Franceschini said at the Curriculum & Technology meeting they reviewed the H1N1 Virus Update. He said the Health Department is planning to meet with the principals on September 17 and the nurses will be updated. Mr. Franceschini strongly suggested that the district forms an emergency preparedness committee as soon as possible to make sure there is consistency throughout the schools. He said Dr. McCann attended the meeting and presented an update on the high school. Mr. Franceschini said they discussed the transfers and transition from one building to another, which has been reduced. He said an Ad-Hoc meeting has been planned for mid October.

Mr. Fanucci asked Mr. Franchetta to give him a few dates that are convenient to hold a Finance Committee meeting on.

Unfinished Business: None.

New Business: None.

Adjournment: The Board adjourned to executive session at 7:17 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA
Board Secretary

KJF:df