

A special meeting of the Board of Education of the City of Vineland was held Wednesday, September 3, 2008 at 6:46 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. Spinelli. Absent: Mr. Ulrich.

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

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.

Recommendations: See page 2

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

RECOMMENDATIONS

It is recommended that:

1. The Board authorize the Release and Settlement Agreement with the employee whose name is on file with the Secretary of the Board.

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

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

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

a. List of employment of personnel

3. The Board accept the donation of a General Motors "Brake Align" kit and tools valued at \$8,500.00 to the Vineland high School Automotive Technology Program in accordance with Board Policy #7230, "Gifts, Grants and Donations."

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

Mr. Giordano asked if we were ok with the turn around time for this item. Mr. Ottinger responded yes.

4. 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)

The meeting was adjourned by voice vote at 6:49 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA
Board Secretary

KJF:df