

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, November 14, 2012 at 6:01 p.m., pursuant to notice with Mr. Ulrich presiding and the following members present: Mr. DiGiorgio, Mr. English, Mr. Fanucci, Mr. Medio, Mr. Mercado, Dr. Mounier, Mrs. Phillips and Ms. Rios. Absent: None.

Also present: Dr. Gruccio, Superintendent, Mr. Frey, Assistant Superintendent, Dr. Figgs, Interim Assistant Superintendent, Ms. Ludy, Board Secretary, Mr. DeSanto, Board Solicitor, press and public. Absent: None.

Mr. Ulrich 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, Clerk - City of Vineland, and Administrative Office Public Bulletin Board.

Flag salute: Kyle Cicillini, Devin Fisher, Eliyashaib James and Isabel Vega students from Rossi Middle School led the board in the Pledge of Allegiance.

Resolution: Ms. Ludy read a resolution to recess into executive session for the following reason(s) as outlined in N.J.S.A. 10:4-12: Any matter which, by express provision of Federal Law, State Statute or Rule of Court shall be rendered confidential or excluded from discussion in public. A hearing under the Harassment, Intimidation and Bullying Policy requested by a parent, any pending or anticipated litigation or contract negotiation in which the public body is or may become a party. 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 pending litigation matter is Archway litigation. Any matter involving the employment, appointment, termination of employment, terms and conditions of employment, evaluation of the performance, promotion or disciplining of any specific prospective public officer or employee or current public officer or employee employed or appointed by the public body, unless all individual employees or appointees whose rights could be adversely affected request in writing that such matters be discussed at a public meeting. The nature of discussion is appointment of a basketball coach, update on tenure hearing charges against an elementary school teacher, resignation of a supervisor, job performance and duties of an employee.

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 that 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: A motion was made by Mr. Fanucci, seconded by Mr. English, to approve the Resolution. All Members voted “yes.”

The board recessed to executive session at 6:14 p.m.

Adjournment: The work session adjourned to the regular meeting to discuss and vote on the agenda items at 7:38 p.m.

Respectfully submitted,

Cherie Ludy
Board Secretary

CL:df