

A special meeting of the Board of Education of the City of Vineland was held Wednesday, January 11, 2012 at 6:52 p.m., in the Board Room, 625 Plum Street, Vineland, New Jersey, pursuant to notice with Mr. Ulrich presiding and the following members present: Mr. DiGiorgio, Mr. Medio, Mr. Mercado, Dr. Mounier, Mrs. Phillips and Ms. Rios. Absent: Mr. Fanucci and Mr. English.

Also present: Dr. Banks, Superintendent, Dr. Gruccio and Dr. Elliott, Assistant Superintendents, Mr. Franchetta, Board Secretary, Ms. Greenfield, Executive Director of Personnel and Mr. DeSanto, Board Solicitor. 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.

Flag Salute:

Public Comments: None.

Resolution: Mr. Franchetta a resolution to recess into executive session on **Wednesday, January 11, 2012** regarding personnel matters and contract negotiations.

Motion: Upon motion by Mr. Mercado, seconded by Mrs. Phillips, the resolution was passed. All Members voted "yes."

The meeting recessed to executive session at 6:54 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA  
Board Secretary



