

A special meeting of the Board of Education of the City of Vineland was held Saturday, January 12, 2013 at 9:00 a.m., in the Board Room, 625 Plum Street, Vineland, New Jersey, pursuant to notice with Mr. Medio presiding and the following members present: Mr. DiGiorgio, Mr. English, Mr. Jennings and Ms. Morello. Absent: Mr. Mercado, Dr. Mounier, Ms. Rios and Mr. Ulrich.

Also present: Dr. Gruccio, Superintendent, Mr. Frey, Assistant Superintendent, Mrs. Polof, Assistant Superintendent, Ms. Ludy, Board Secretary, Dr. Rossi, Personnel Director, Mr. Palmer, Asst. Principal of Cunningham Alternative School and Mr. DeSanto, Board Solicitor. Absent: None.

Mr. Medio 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:

Public Comment: None.

Resolution: Ms. Ludy read a resolution to convene into executive session for the following reasons 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 (Provision relied upon: Conduct a student discipline hearing). **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 the 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. DiGiorgio, seconded by Ms. Morello, to approve the executive session resolution. All Members voted "yes."

The board recessed to executive session at 9:01 a.m.

The meeting adjourned by voice vote to the board retreat at 9:14 a.m.

Respectfully submitted,

Cherie Ludy
Board Secretary

CL:df

