

The regular meeting of the Board of Education of the City of Vineland was held in the Board Room, 625 Plum Street, Vineland, New Jersey, Wednesday, February 8, 2012 at 6:36 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. Banks, Superintendent, Dr. Gruccio, Assistant Superintendent, Dr. Schneider, Interim Assistant Superintendent, Mr. Franchetta, Board Secretary, Mr. DeSanto, Solicitor, Ms. Greenfield, Executive Director of Personnel, Mrs. Polof, Special Education Director, 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.

- Resolution: Mr. Franchetta read a resolution to recess into executive session on **Wednesday, February 8, 2012** regarding personnel matters, residency matters and purchase of a property.
- Motion: Upon motion by Mr. Fanucci, seconded by Mr. English, the resolution was passed. All Members voted "yes".
- Flag Salute: Students from Winslow Elementary School lead the Board in the Pledge of Allegiance. Mrs. Bechtel, Principal and Mrs. Craig, Assistant Principal were in attendance.
- Special Presentation (s): None.
- Approval of Minutes: Upon motion by Mr. Fanucci, seconded by Mr. English, the minutes were approved from January 3, 2012, January 11, 2012, January 18, 2012 and January 25, 2012. All Members voted "yes" except Mr. Medio who voted "yes" on all dates except January 18, 2012 he "abstained" and Ms. Rios who voted "yes" on all dates except January 3, 2012 she "abstained."

Report of the
Secretary/Custodian
Of School Monies:

Upon motion by Mr. Fanucci, seconded by Mr. English, the reports of the Secretary and Custodian of School Monies for the month December of 2011, which are in agreement were approved as submitted and on file in the Minute Book, and the Board approved its monthly certification of budgetary major account fund status and the Board Secretary's monthly certification as on file with the Secretary. All Members voted "yes."

Solicitor's Report:

Public Comment on
Agenda Items:

Recommendations:

B. Proposed for review or discussion or adoption by Board Members: None.

Approval of Bills: Upon motion by Mr. Fanucci, seconded by Mr. English, the bills were approved and warrants issued for same. All Members voted “yes” (\$7,924,165.32).

Emergent Item(s) (with prior approval) None.

Public:

Report/Remarks by Board President:

Board Member Remarks:

Adjournment: The Board adjourned the meeting by voice vote at 9:50 p.m.

Respectfully Submitted,

Kevin J. Franchetta, CPA
Board Secretary

KJF:df

