

A special meeting of the Board of Education of the City of Vineland was held Wednesday, February 18, 2009 at 6:22 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. Evans, Mr. Fanucci, Ms. Rios, Mr. Spinelli and Mr. Ulrich. Absent: Mr. Bernardini, Mr. DeWinne and Mr. Franceschini.

Also present: Mr. Ottinger, Superintendent, Dr. Figgs, Assistant Superintendent, Mr. Franchetta, Board Secretary, and Mr. Shapiro, Associate Solicitor.

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.

Flag Salute:

Motion: A motion was made by Mr. Fanucci, seconded by Mr. Evans, to open the residency hearing. All Members voted "yes."

The board recessed to executive session at 6:23 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA
Board Secretary

KJF:df