

A special meeting of the Board of Education of the City of Vineland was held Wednesday, February 27, 2013 at 4:31 p.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. Mercado and Ms. Morello. Absent: Mr. Jennings, Dr. Mounier, Ms. Rios and Mr. Ulrich.

Also present: Dr. Gruccio, Superintendent, Mr. Frey, Assistant Superintendent, Mrs. Polof, Assistant Superintendent, Ms. Ludy, Board Secretary 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 Comments: 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 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 matter or matters be discussed at a public meeting. The nature of discussion is of tenure charges against a teacher. **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 of duty of the School District or any other entity or person with respect to said discussion.

Motion: A motion was made by Mr. Mercado, seconded by Mr. English, to approve the Resolution. All Members voted "yes."

The Board recessed to executive session at 4:33 p.m.

Dr. Mounier arrived at executive session at 4:36 p.m.

Ms. Rios arrived at executive session at 4:38 p.m.

The meeting resumed at 4:40 p.m.

Recommendation:

Public Comments: None.

Board Member
Comments: None.

The meeting was adjourned by voice vote at 4:41 p.m.

Respectfully submitted,

Cherie Ludy
Board Secretary

CL:df

