

A special meeting of the Board of Education of the City of Vineland was held Wednesday, March 16, 2011 at 5:06 p.m., in the Board Room, 625 Plum Street, Vineland, New Jersey, pursuant to notice with Mr. Franceschini presiding and the following members present: Mr. DiGiorgio, Mr. English, Mr. Fanucci, Dr. Mounier and Mr. Ulrich. Absent: Mr. DeWinne, Mrs. Phillips and Ms. Rios.

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

Mr. Franceschini 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:

Special

Presentations: None.

Public Comments: None.

Resolution: Mr. Franchetta read a resolution to recess into executive session on Wednesday, **March 16, 2011** regarding personnel matters.

Motion: Upon motion by Mr. Fanucci, seconded by Mr. English, the resolution was passed. All Members voted "yes."

The board recessed to executive session at 5:08 p.m.

The meeting resumed at 5:19 p.m.

Mr. Ulrich departed during the executive session and did not return, therefore he did not participate in the vote.

Recommendations:

FRANCESCINI	ULRICH	DEWINE	DIGIORGIO	ENGLISH	FANUCCI	MOUNIER	PHILLIPS	RIOS
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Vineland Board Of Education
 Report to the Board – March 16, 2011

RECOMMENDATIONS

It is recommended that:

1. The Board suspend with pay, the employee whose name is provided and on file with the Secretary of the Board

2. The Board approve travel for district members as required by N.J.A.C. 7A:10A-8.3 and school field trips as per lists provided and on file with the Secretary of the Board

No travel was submitted.

The meeting was adjourned by voice vote at 5:21 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA
 Board Secretary

KJF:df

All Members
 voted "yes."
 (5-0-0)