

A special meeting of the Board of Education of the City of Vineland was held Tuesday, April 12, 2011 at 5:02 p.m., in the principal's conference room at the Thomas W. Wallace, Jr. Middle School, 688 N. Mill Road, Vineland, New Jersey, pursuant to notice with Mr. Franceschini presiding and the following members present: Mr. DiGiorgio, Mr. English, Mr. Fanucci, Dr. Mounier, Mrs. Phillips, and Mr. Ulrich. Absent: Mr. DeWinne and Ms. Rios.

Also present: Dr. Banks, Superintendent and Mr. Franchetta, Board Secretary.

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:

Public Comments: None.

Mr. Franchetta read a resolution to recess into executive session on **Tuesday, April 12, 2011** regarding personnel matters.

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

The meeting adjourned to executive session at 5:04 p.m.

Respectfully Submitted,

Kevin J. Franchetta, CPA
Board Secretary

KJF:df