

A special meeting of the Board of Education of the City of Vineland was held Wednesday, April 18, 2012 at 5:40 p.m., in the Board Room, 625 Plum Street, Vineland, New Jersey, pursuant to notice with Mr. Ulrich presiding and the following members present: Mr. DiGiorgio, Mr. English, Mr. Medio, Mr. Mercado and Mrs. Phillips. Absent: Mr. Fanucci, Dr. Mounier and Ms. Rios.

Also present: Dr. Guccio, Interim Superintendent, Dr. Schneider, Interim Assistant Superintendent, Ms. Barber, Interim Board Secretary and Mr. DeSanto, Board Solicitor. 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.

Flag Salute:

Special

Presentations: None

Board Solicitor

Comments: None.

Resolution:

Mrs. Barber read a resolution to recess into executive session on **Wednesday, April 18, 2012** and **Wednesday, April 25, 2012** regarding personnel matters, lease negotiations, and contract property matters.

Dr. Mounier arrived at 5:45 p.m.

A motion was made by Mr. English, seconded by Mr. Mercado, the resolution was passed. All Members voted "yes."

The board recessed to executive session at 5:45 p.m.

Respectfully submitted,

Darlene Barber
Interim Board Secretary

DB:df

