

A special meeting of the Board of Education of the City of Vineland was held Wednesday, May 24, 2010 at 6:02 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. DeWinne, Mr. DiGiorgio, Mr. English, Mr. Fanucci, Dr. Mounier, Mrs. Phillips, Ms. Rios, and Mr. Ulrich. Absent: None.

Also present: Dr. Banks, Superintendent, Dr. Guccio and Mrs. Elliott, Assistant Superintendents, Mr. Franchetta, Board Secretary and Mr. DeSanto, Board Solicitor. Absent: Ms. Greenfield, Executive Director of Personnel

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

Mr. Franceschini requested a moment of silence for former Board President, Frank Giordano, who passed away suddenly on Sunday.

Board Solicitor

Comments: None.

Recommendations:

Vineland Board Of Education
 Report to the Board – May 24, 2010

RECOMMENDATIONS

It is recommended that:

FRANCHETTA	ULRICH	DEWING	DIORGH	ENGLISH	FANUCCI	MOUNIER	PHILLIPS	RIOS
					1			2
						1		2
							1	2
								2

1. The Board approve the application for a short-term loan due to the delay in the June 2010 State Aid payments in accordance with N.J.S.A. 18A: 22-44-1. The loan will not exceed \$3,020,000.00 and will be paid directly by the State to the bank including interest.

All Members voted "yes." (9-0-0)

Mr. Fanucci asked who chooses the bank. Mr. Franchetta said we asked for quotes from the banks that the board authorized us to deal with and Newfield Bank gave the best rate.

2. The Board approve the Memorandum of Understanding with the State of New Jersey Department of Education for participation and support of the State in its implementation of an approved Race-to-the-Top Grant Project (Round 2).

All Members voted "yes" except for Dr. Mounier who voted "no." (8-1-0)

3. The Board approve the Memorandum of Agreement with South Jersey Healthcare to implement the comprehensive evidence-based Children's Aid Society (CAS) Carrera Program.

All Members voted "yes" except for Dr. Mounier who voted "no." (8-1-0)

4. The Board approve travel for district members as required by NJAC 6A:10A-8.3 and/or school field trips as per lists provided and on file with the Secretary of the Board.

All Members voted "yes." (9-0-0)

The meeting was adjourned by voice vote at 6:07 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA
Board Secretary

KJF:df