

A special meeting of the Board of Education of the City of Vineland was held Wednesday, June 15, 2011 at 6:05 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. Fanucci, Mr. Medio, Mr. Mercado, Dr. Mounier, Mrs. Phillips and Ms. Rios. Absent: None.

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

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.

Flag Salute:

Resolution: Mr. Franchetta read a resolution to recess into executive session on **Wednesday, June 15, 2011** regarding personnel matters, anticipated litigation and contract negotiations.

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

Mr. DeSanto said a recent opinion has come down, which indicates that a board should first entertain its public session items before it retires to executive session, unless an executive session item is a prerequisite to having the item heard in public. Mr. DeSanto suggested covering as much of the open items as possible before retiring to executive session.

Public Comments
on Agenda Items: None.

Recommendations:

Public Comments: None.

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RECOMMENDATIONS BY SUPERINTENDENT

It is recommended that:

1. The Board approve personnel items in accordance with the lists provided and on file with the Secretary of the Board

All Members
 voted “yes.”
 (9-0-0)

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

All Members
 voted “yes.”
 (9-0-0)

3. The Board ratify the Agreement between the Vineland Education Association (VEA) and the Board of Education for the period of July 1, 2010 to June 30, 2012

All Members
 voted “yes”
 except for Mr.
 Medio who
 was not
 present for
 the vote and
 Mr. Mercado
 who
 “abstained.”
 (7-0-1)

U L R I C H	R I O S	D I G I O R G I O	E N G L I S H	F A N U C C I	M E D I O	M E R C A D O	M O U N T A I N E R	P H I L L I P S
			2	1				
			2	1				
			2	1				

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U L R I C H	R I O S	D I G I O R G I O	E N G L I S H	F A N U C C I	M E D I O	M E R C A D O	M O U N T A I N E R	P H I L L I P S
			2	1				
			2	1				
			2	1				

4. The Board authorize the transfer of \$3,000,000.00 of anticipated revenue and/or unexpended line-item appropriation amounts anticipated as of June 30, 2011 to be transferred to the capital reserve account for withdrawal in subsequent school years in accordance with N.J.A.C. 6A:23-14.3 Bids/Professional Service Contracts

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

5. The Board approve submission of the 2011 district identification of potential Emergent Projects to the New Jersey Department of Education School Facilities Offices

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

6. The Board approve submission of the Amended FY 2011 No Child Left Behind (NCLB) Application to the State of New Jersey Department of Education in the amount of \$5,635,241.43 for the period of September 1, 2010 to August 31, 2011

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

Mr. Medio asked what the previous amount was. Mr. Franchetta said it was a transfer among line items not a new allocation. Mr. Medio asked if this allocation has any strings attached to it. Mr. Franchetta said it is No Child Left Behind and all the rules that apply.

The board recessed to executive session at 6:13 p.m. before voting on the approval of the VEA Contract.

The meeting resumed at 6:46 p.m. at which time the board ratified the VEA Contract.

The meeting was adjourned to executive session at 6:48 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA
Board Secretary

KJF:df