

The regular meeting of the Board of Education of the City of Vineland was held in the Board Room, 625 Plum Street, Vineland, New Jersey, Wednesday, August 8, 2012 at 7:02 p.m., pursuant to notice with Ms. Rios presiding and the following members present: Mr. DiGiorgio, Mr. English, Mr. Fanucci, Mr. Medio, Mr. Mercado, Dr. Mounier and Mrs. Phillips. Absent: Mr. Ulrich.

Also present: Dr. Gruccio, Superintendent, Dr. Figgs, Interim Assistant Superintendent, Ms. Ludy, Board Secretary, Mr. DeSanto, Solicitor, press and public. Absent: Mrs. Polof, Director of Special Education.

Ms. Rios 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

Presentation (s): None.

Approval of Minutes: Upon motion by Mr. Fanucci, seconded by Mr. English, the minutes were approved from July 18, 2012. All Members voted "yes."

Report of the  
Secretary/Custodian  
of School Monies:

None.

Solicitor's Report:

Public Comment on  
Agenda Items:

None.

Resolution:

Ms. Ludy read a resolution to recess into executive session on **Wednesday, August 29, 2012, Wednesday, September 5, 2012 and Wednesday, September 12, 2012** regarding personnel matters, contract negotiations, property negotiations and/or property contracts and pending or anticipated litigation.

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 7:05 p.m.

The meeting resumed at 8:08 p.m.

Recommendations:

B. Proposed for review or discussion or adoption by Board Members: None.

Approval of Bills: Upon motion by Mr. Fanucci, seconded by Mr. English, the bills were approved and warrants issued for same. All Members voted “yes” (\$2,302,902.76).

Emergent Item(s) (with prior approval) None.

Public: None.

Board Member

Remarks:

Mr. Medio said a Curriculum & Technology Committee meeting was held yesterday and overcrowding was discussed. He suggested pursuing students who are attending our schools that do not belong.

Mrs. Phillips announced that Petway Elementary School will be having a Parent University with various mini workshops on November 1, 2012 beginning with dinner at 4:45 p.m.

Mr. DiGiorgio thanked the parents who donated their time to enhance the school grounds for our students

Report/Remarks by Board President:

None.

Dr. Gruccio introduced and welcomed Mr. Nathan Frey the new Assistant Superintendent for Curriculum and Instruction.

Adjournment:

The Board adjourned the meeting by voice vote at 8:25 p.m.

Respectfully Submitted,

Cherie Ludy  
Board Secretary

CL:df



