

A special meeting of the Board of Education of the City of Vineland was held Tuesday, August 17, 2010 at 5:30 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. DeWinne, Mr. DiGiorgio, Mr. Fanucci, Dr. Mounier, Mrs. Phillips and Ms. Rios. Absent: Mr. English and Mr. Franceschini.

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

Flag Salute:

Special  
Presentations: None.

Public Comments: None.

Recommendations:

FRANCESCINI	ULRICH	DEWINNE	DINGLISH	ENGLISH	FANUCCI	MOUNIER	PHILLIPS	RIOS
					1			2
						1		2

**A. RECOMMENDATIONS FOR APPROVAL TO THE BOARD BY THE 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.

**Ms. Greenfield noted that there a couple of corrections that need to be made. She said under new employment a position is listed as new but should have been listed as a replacement. Additionally, the effective dates for the salary and new positions for the twelve to ten month transfers should be July 1, 2011. Ms. Greenfield said these corrections will be on next week’s agenda.**

All Members voted “yes.”  
(7-0-0)

2. The Board approve a Resolution adopting voluntary plans for employee supplemental insurance and a flex one plan to enable cash-in lieu of benefits, and to pre-tax employee contributions for all health insurance

**Mr. DeWinne asked if there is a strong interest for this. Mr. Franchetta said they needed at least three people and he knows they have the three to do this.**

All Members voted “yes.”  
(7-0-0)

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FRANCHETTA	ULRICH	DEWINNE	DIGIORGIO	ENGLISH	FRANCIS	MUNIER	PHILLIPS	RIOS
					1			2

3. The Board approve the initial submission of the New Jersey Department of Education Projects as follows:  
 (The district will not be seeking state funding for these projects)

- a. Exercise and Aerobics Room – VHS South  
 DOE Project #11-5390-050-11-1000
- b. Barrier-Free Toilet Room – VHS South  
 DOE Project #11-5390-050-11-2000
- c. Barrier-Free Toilet Room – VHS North  
 DOE Project #11-5390-053-11-1000

**Mr. DeWinne asked if this has already been bid out. Mr. Franchetta said no this is the first step and some of the work we may do in-house. Mr. DeWinne asked if all these forms were prepared by an architect. Mr. Franchetta responded yes in conjunction with Mr. Weaver.**

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.

**There was no travel.**

All Members  
 voted "yes."  
 (7-0-0)

B. Proposed for review or discussion or adoption by Board Members:

Mr. Ulrich asked for a motion for the reemployment of an employee whose name is on file with the Secretary of the Board.

Motion: A motion was made by Mr. Fanucci, seconded by Ms. Rios, for the reemployment of an employee whose name is on file with the Secretary of the Board. All Members voted “yes” except Mr. DiGiorgio who “abstained.”

A. Additional Recommendations for Approval to the Board by the Superintendent:

Dr. Banks recommended that Jeremy Rasmussen be returned from a Reduction in Force (RIF) status and assigned to Landis School as a Language Arts Teacher at his current salary of \$52,334.00 effective September 1, 2010.

Motion: A motion was made by Mr. Fanucci, seconded by Ms. Rios, to approve the return of Jeremy Rasmussen from RIF and assign him to Landis School as a Language Arts Teacher at his current salary of \$52,334.00 effective September 1, 2010. All Members voted “yes.”

Public  
Comments: None.

The meeting was adjourned by voice vote at 5:37 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA  
Board Secretary