

A special meeting of the Board of Education of the City of Vineland was held Wednesday, September 1, 2010 at 6:32 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 and Mr. Ulrich. Absent: Ms. Rios.

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

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.

Board Solicitor

Comments: None.

Public Comments: None.

Recommendations:

FRANCESHINI	ULRICH	DEWINE	DIWINGIO	ENGLISH	FANUCI	MOUNIER	PHILLIPS	RIOS
				2	1			

RECOMMENDATIONS

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

2. 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."
 (8-0-0)

B. Proposed by Board President or any individual Board Member: None.

Public Comments: None.

The meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA
Board Secretary

KJF:df