

A special meeting of the Board of Education of the City of Vineland was held on Tuesday, September 8, 2009 at 5:20 p.m., in the Board Room, 625 Plum Street, Vineland, New Jersey, pursuant to notice with Mr. Giordano presiding and the following members present: Mr. Bernardini, Mr. DeWinne, Mr. Franceschini and Ms. Rios. Absent: Mr. DiGiorgio, Mr. Fanucci, Mrs. Phillips and Mr. Ulrich.

Also present: Mr. Franchetta, Board Secretary and Charlene Zoerb, New Jersey School Board's Representative.

Mr. Giordano 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:

Mr. Franchetta read a resolution to recess into executive session on **Tuesday, September 8, 2009** regarding personnel matters.

Motion: Upon motion by Mr. Franceschini, seconded by Mr. DeWinne, the resolution was passed. All Members voted "yes."

The Board recessed to executive session at 5:25 p.m. for the purpose of interviewing prospective candidates for the Superintendent position.

Respectfully submitted,

Kevin J. Franchetta
Board Secretary

KJF:df