

A special meeting of the Board of Education of the City of Vineland was held Wednesday, October 5, 2011 at 6:22 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, 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:

Resolution: Mr. Franchetta read a resolution to recess into executive session on **Wednesday, October 5, 2011** regarding personnel matters and lease negotiations.

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

The board recessed into executive session at 6:24 p.m.

The meeting resumed at 7:43 p.m.

Public Comments: None.

Recommendations:

RECOMMENDATIONS BY SUPERINTENDENT

It is recommended that:

1. The Board approve a lease and temporary license agreement with the State of New Jersey Department of Human Services for the property at 860 N. Orchard Road, Vineland, New Jersey to be used as a public preschool in accordance with the terms of the lease which is on file with the Secretary of the Board in a form acceptable by the Superintendent and the Board Solicitor in an amount not to exceed the amounts stated in the lease
  
2. The Board approve the initial application for temporary facilities for the Almond Road Preschool at 860 N. Orchard Road, Vineland, New Jersey for the 2011-2012 school year to be filed with the Cumberland County Superintendent of Schools
  
3. The Board approve the submission of the Almond Road Preschool Project #5390-X02-12-1000 to the New Jersey Department of Education as an Other Project with no state funding requested and approval of an amendment to the Long Range Facilities Plan (LRFP) to accommodate this project
  - a. Almond Preschool Partial Floor Plan – A
  - b. Almond Preschool Partial Floor Plan – B
  - c. Education Specifications
  - d. NJDOE Documents

All Members voted “yes” except for Mr. Mercado and Dr. Mounier who voted “no.” (7-2-0)

All Members voted “yes” except for Mr. Mercado and Dr. Mounier who voted “no.” (7-2-0)

All Members voted “yes” except for Mr. Mercado and Dr. Mounier who voted “no.” (7-2-0)

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The meeting was adjourned by voice vote at 7:46 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA  
Board Secretary

KJF:df