

A special meeting of the Board of Education of the City of Vineland was held Thursday, October 29, 2009 at 12:03 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. DiGiorgio, Mr. Fanucci, Mrs. Phillips, and Mr. Ulrich. Absent: Mr. Franceschini and Ms. Rios.

Also present: Dr. Figgs, Interim Superintendent, Mr. Franchetta, Board Secretary and Ms. Greenfield, Executive Director of Personnel. Absent: Dr. Gruccio, Assistant Superintendent and Mr. DeSanto, Board Solicitor.

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:

Special

Presentations: None.

Public Comments: None.

Recommendations: Page 2

Vineland Board Of Education  
 Report to the Board – October 29, 2009

RECOMMENDATIONS

It is recommended that:

1. 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.

All Members  
 voted “yes.”  
 (7-0-0)

G I O R D A N O	B E R N A R D I N I	D E W I N N E	D I G I O R G I O	F A N U C C I	F R A N C E S C H I N I	P H I L L I P S	R I O S	U L R I C H
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B. Proposed for review or discussion or adoption by Board Members:

1. Appointment of Interim Superintendent.

Mr. Giordano announced that Dr. Diane DeGiacomo has consented to be our Interim Superintendent. He said Dr. DeGiacomo is a retired superintendent of the Buena Regional School District. Dr. DeGiacomo fought and worked very hard for Buena to become an Abbott district. She did not prevail but never gave up. Mr. Giordano said Dr. DeGiacomo has done a couple of interims since her retirement and we are very happy to have her join us. He entertained a motion for the appointment of Dr. Diane DeGiacomo as Interim Superintendent of Vineland Public Schools effective November 2, 2009 to December 14, 2009 at a per diem of \$600 per day subject to the terms and conditions of the contract.

Motion: A motion was made by Mr. Fanucci, seconded by Mr. DeWinne, to appoint Dr. Diane DeGiacomo as Interim Superintendent of Vineland Public Schools effective November 2, 2009 to December 14, 2009 at a per diem of \$600 per day subject to the terms and conditions of the contract. All Members voted “yes.”

Public  
Comments: None.

Dr. DeGiacomo thanked the board for their vote of confidence and said she looks forward to working with them.

Mr. DeWinne wished Dr. DeGiacomo well and thanked Dr. Figgs for postponing his retirement to help the board through this time as the Interim Superintendent.

Mrs. Phillips thanked Dr. Figgs for his service and welcomed Dr. DeGiacomo.

Mr. DiGiorgio thanked Dr. Figgs for his years of dedication to the district and welcomed Dr. DeGiacomo.

Mr. Fanucci thanked Dr. Figgs.

Mr. Bernardini thanked and wished Dr. Figgs well.

Mr. Giordano wished Dr. Figgs well.

The meeting was adjourned by voice vote at 12:09 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA  
Board Secretary

KJF:df