

A special meeting of the Board of Education of the City of Vineland was held Wednesday, November 2, 2011 at 7:02 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. Guccio 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:

Public Comments: None.

Mr. Franchetta read a resolution to recess into executive session on **Wednesday, November 2, 2011** to discuss personnel matters.

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

The meeting adjourned to executive session at 7:03 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA  
Board Secretary

KJF:df