

A special meeting of the Board of Education of the City of Vineland was held Tuesday, November 29, 2011 at 5:37 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. Guccio and Dr. Elliott, Assistant Superintendents, Mr. Franchetta, Board Secretary, Ms. Greenfield, Executive Director of Personnel and Mr. DeSanto, Board Solicitor. Absent: Dr. Banks, Superintendent.

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 **Tuesday, November 29, 2011** and **Wednesday, December 7, 2011** regarding personnel matters and contract negotiations.

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

Public Comments: None.

The board recessed into executive session at 5:38 p.m.

The meeting resumed at 6:47 p.m.

Motion: A motion was made by Mr. Mercado, seconded by Mr. Fanucci, to appoint Dr. Mary Guccio as Acting Superintendent in the absence of Dr. Maryann Banks during her medical leave not to exceed January 9, 2012. All Members voted "yes" except for Mr. DiGiorgio who "abstained" and Dr. Mounier who voted "no."

The meeting was adjourned by voice vote at 6:49 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA
Board Secretary

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