

A special meeting of the Board of Education of the City of Vineland was held Wednesday, December 7, 2011 at 6:54 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. Gruccio, Acting Superintendent, Dr. Elliott, Assistant Superintendent, 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:

Public Comments: None.

Recommendations:

Vineland Board Of Education  
 Report to the Board – December 7, 2011

RECOMMENDATIONS

It is recommended that:

1. The Board approve travel for district members as required by NJAC 7A:10A-8.3 and school field trips as per lists provided and on file with the Secretary of the Board

All Members  
 voted "yes."  
 (9-0-0)

U L R I C H	R I O S	D I G I O R G I O	E N G L I S H	F A N U C I	M E D I O	M E R C A D O	M O U N T A I N E R	P H I L L I P S
			2	1				

Public Comments: None.

Resolution: Mr. Franchetta read a resolution to recess into executive session on **Wednesday, December 7, 2011** and **Wednesday, December 14, 2011** regarding personnel matters and/or contract negotiations.

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

The meeting was adjourned at 6:56 p.m.

Respectfully submitted,

Kevin J. Franchetta, CPA  
Board Secretary

KJF:df