

A special meeting of the Board of Education of the City of Vineland was held Wednesday, December 16, 2009 at 6:37 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, Mr. Franceschini, Mrs. Phillips, Ms. Rios, and Mr. Ulrich. Absent: None.

Also present: Dr. Banks, Superintendent, Dr. Gruccio, Assistant Superintendent, Mr. Franchetta, Board Secretary, Mr. Shapiro, Associate Solicitor and Ms. Greenfield, Executive Director of Personnel. Absent: Robert 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:

Public Comments: None.

Recommendations: See page 2

Vineland Board Of Education
 Report to the Board – December 16, 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."
 (9-0-0)

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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Motion: A motion was made by Mr. Franceschini, seconded by Mr. Fanucci, to recess to executive session to discuss student disciplinary/residency matters. All Members voted “yes.”

The board recessed to executive session at 6:38 p.m. to discuss student disciplinary/residency matters.

Respectfully submitted,

Kevin J. Franchetta, CPA
Board Secretary

KJF:df