

NUTLEY BOARD OF EDUCATION

**SPECIAL MEETING
May 12, 2003**

The Nutley Board of Education held a Special Meeting on Monday, May 12, 2003 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 8:00 PM

CALL TO ORDER

MEETING NOTICE

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President Alamo stated that in compliance with Chapter 231, Public Law 1975 entitled Open Public Meetings Act, adequate notice of this meeting had been provided as specified in the Act. Said notice was legally advertised in The North Jersey & Herald News on May 9, 2003 and posted at the entrance of the Board of Education offices, mailed to The Nutley Sun, The Star Ledger, and The Nutley Journal and mailed to the Nutley Township Clerk.

FLAG SALUTE

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Trustee Viola led those in attendance in the pledge of allegiance to the flag.

ROLL CALL

ROLL CALL

Present: Mr. John Cafone
Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Alan Genitempo
Mr. Sal Olivo
Dr. Gerard M. Parisi
Mr. James Viola
Mrs. Maria Alamo

Absent: Mr. Alfred R. Restaino, Jr.

Also Present: Dr. Kathleen C. Serafino, Superintendent of Schools
Dr. James Vivinetto, Assistant Superintendent
Mr. James Mallen, Business Administrator/Board Secretary
Mr. Jonathan Orr, Student Representative

EXECUTIVE

MOTION TO RECESS TO EXECUTIVE SESSION

SESSION

At 8:03 PM Trustee Genitempo moved and Trustee Olivo seconded the following resolution:

WHEREAS, the Board of Education will be discussing matters exempt from public discussion pursuant to N.J.S.A. 10:4-12,

NOW, THEREFORE, BE IT RESOLVED that the Board of Education recess to closed executive session at this time in the conference room to discuss personnel, and

BE IT FURTHER RESOLVED that the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education or when the reasons for discussing such matters in closed session no longer exist.

The motion was unanimously approved by voice vote.

Reconvened open meeting at 9:30 p.m.

**RECONVENE
OPEN MEETING**

HEARING OF CITIZENS (Agenda Items Only)

None

RESOLUTION

1. **NON-RENEWAL OF CONTRACT**

Trustee Del Tufo moved and Trustee Genitempo seconded the following resolution which was unanimously approved by roll call vote:

BE IT RESOLVED that the Nutley Board of Education approves, upon the recommendation of the Superintendent, the non-renewal of employment contract to Sharon Colon as a bus driver for the 2003-04 school year.

2. **APPOINTMENT – Purchasing Secretary**

Trustee Olivo moved and Trustee Casale seconded the following resolution which was unanimously approved by roll call vote.

BE IT RESOLVED that the Board of Education approves the appointment of Barbara Gumeny as Purchasing Secretary effective July 1, 2003 through June 30, 2004 at the annual salary of \$35,000.

ADJOURN

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There being no further business the meeting was adjourned at 9:35 PM on a motion by Trustee Cafone, seconded by Trustee Del Tufo and unanimously approved by voice vote.

Respectfully submitted,

JAMES MALLEEN
Board Secretary