

**NUTLEY BOARD OF EDUCATION
CONFERENCE/SPECIAL MEETING
OCTOBER 6, 2003**

The Nutley Board of Education held a Special Meeting on Monday, October 6, 2003 in the Board Conference Room, 375 Bloomfield Avenue, Nutley, NJ 07110.

President Alamo opened the meeting at 7:05 PM

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

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 October 3, 2003 and posted at the entrance of the Board of Education offices, mailed to The Nutley Sun, The Star Ledger, The North Jersey Herald & News and The Nutley Journal and mailed to the Nutley Township Clerk.

FLAG SALUTE

FLAG SALUTE

Trustee Casale 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

Also Absent: Miss Meghan Ashley, Student Representative

Trustee Restaino arrived at 7:10 PM.

ITEMS DISCUSSED

**ITEMS
DISCUSSED**

1. School Level Performance Objectives

Superintendent Serafino informed everyone of Nutley's obligation to review these performance objectives at a public meeting of the board. She then introduced Radcliffe School Principal Mariana Francioso, Middle School Principal John Calicchio, High School Principal Joseph Zarra. They all gave a presentation on the achievement of students in all grade levels last year and the expected performance objectives for the 2003-04 school year.

Trustee Genitempo left the meeting at 7:25 PM.

2. Committee Reports

Trustee Cafone - Construction Committee
Trustee Alamo - Facilities Committee
Trustee Olivo - High School Courtyard Improvement
Trustee Casale - Academic Committee
Trustee Restaino - Finance/Budget Committee

3. Modular Classrooms

The Trustees discussed the possible need for four modular classrooms to accommodate student enrollment and curricular needs. After discussion the trustees asked the Superintendent to provide the board with a written recommendation citing expected enrollments and the number and location for these modular classrooms.

4. Renaming of School

The trustees reviewed their thoughts and opinions about renaming a school in honor of the late John Walker. They considered the input of the many residents who attended last week's special meeting of the board.

SUPERINTENDENT'S RESOLUTIONS

**SUPT'S
RESOLUTIONS**

Trustee Cafone moved and Trustee Casale seconded a motion that the Board approves the Superintendent's Resolutions numbers 1 and 2 as listed below.

The following two resolutions recommended by the Superintendent were unanimously approved by roll call vote.

1. APPOINTMENT – Professional Staff

BE IT RESOLVED that the Board of Education approves the appointment of Mr. Michael McQuade as a teacher for the 2003-04 school year, retroactive to September 1, 2003, at the annual salary of \$39,727, B.A.-7, in accordance with the 2002-03 Teachers' Salary Guide. Upon conclusion of negotiations, the salary will be adjusted in accordance with the 2003-04 Teachers' Salary Guide.

2. **APPOINTMENT – Volunteer Coach**

BE IT RESOLVED that the Board of Education approves the appointment of Mrs. P. Michele Ribeiro for the position of Volunteer Gymnastics Coach for the 2003-04 school year.

MOTION TO ADJOURN TO EXECUTIVE SESSION

**EXECUTIVE
SESSION**

At 8:25 PM Trustee Parisi moved and Trustee Casale 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 contractual matters, 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 8:45 PM

**RECONVENE
OPEN MEETING**

ADJOURN

ADJOURN

There being no further business the meeting was adjourned at 8:45 PM on a motion by Trustee Casale, seconded by Trustee Viola, and unanimously approved by voice vote.

Respectfully submitted,

JAMES MALLEN
Board Secretary