

**NUTLEY BOARD OF EDUCATION
CONFERENCE/SPECIAL MEETING
MAY 7, 2007**

The Nutley Board of Education held a Conference/Special Meeting on Monday, May 7, 2007 at the Nutley High School Cafeteria, 300 Franklin Avenue, Nutley, NJ 07110.

President Olivo opened the meeting at 8:00 PM.

**CALL TO
ORDER**

MEETING NOTICE

**MEETING
NOTICE**

President Olivo 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. Proper notice of this Conference/Special Meeting was posted on May 3, 2007. Said notice was 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.

This is an official meeting.

FLAG SALUTE

**FLAG
SALUTE**

Trustee Kuchta led the assembly in the flag salute.

ROLL CALL

**ROLL
CALL**

Present: Dr. Philip T. Casale
Mr. Gerard Del Tufo
Mr. Angelo Frannicola
Mr. James A. Kuchta
Mr. Vincent Moscaritola
Mr. James Viola
Ms. Patricia Williams
Mr. Sal Olivo

Absent: Mrs. Maria Alamo

Also Present: Mr. Joseph Zarra, Superintendent of Schools
Mrs. Mariana Francioso, Assistant Superintendent of Schools
Mr. Robert A. Green, Jr., Business Administrator/Board Secretary
Mr. Michael DeVita, Assistant to the Business Administrator

COMMITTEE REPORTS

**COMMITTEE
REPORTS**

Trustee Del Tufo - Facilities/Construction

Trustee Del Tufo stated that the Board should receive a copy of the rough schedule of the elementary school from the architect.

DISCUSSION ITEMS

**DISCUSSION
ITEMS**

Mr. Zarra apprised the Board on various district matters such as, but not limited to:

- The passing of Mr. Affinito's father
- A rating system from "Expansion Management"
- Tentative Summer Schedule of Programs
- Autism program – Staff/Curriculum
- Radcliffe Renovations
- A letter complimenting select staff members from a parent
- A list of announcements/activities

Time was allowed for comments and questions from the Board and public.

President Olivo stated he would accept requests for Committee assignments.

President Olivo stated he would create a Technology Committee upon a suggestion from Trustee Kuchta.

Trustee Casale inquired about some details on the Franklin Middle School accounting.

President Olivo inquired on the subject of school uniforms.

President Olivo asked the Board Members to support other Board Members in various activities in which Board Members participate.

Mr. Zarra announced some of the colleges that Nutley High School Seniors have been accepted to: Yale, Princeton, Columbia (2), and Duke.

ADJOURNMENT

ADJOURN

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

Respectfully submitted,

Robert A. Green, Jr.
Board Secretary