Board of Education Nutley, New Jersey

November 1, 1977

A Special Meeting of the Board of Education of the Town of Nutley, New Jersey, was held in the Board Room, 149 Chestnut Street, on Tuesday, November 1, 1977, at 7:30 p.m., with Mr. Walter Lindstrom, President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Lindstrom read the following notice:

"As required by the 'Open Public Meetings Act' (Chapter 231, P. L. 1975), notice of this meeting was provided to the public and the press at least 48 hours in advance by:

- "1. Posting at the entrance of the Board offices.
- "2. Mailed or delivered to The Nutley Sun, the Newark-Star Ledger, and the Passaic Herald-News, and
- "3. Delivered to the Nutley Town Clerk."

ROLL CALL:

The other members present at roll call were: Mrs. Roy Imhoff, Mr. Carl Perez, Mrs. Bernard Rabinowitz, Mr. Gerard T. Restaino, Mr. Frank V. Tangorra, Mrs. John Wightman, and Mr. Louis F. Williams. Absent and excused: Mr. Robert Rusignuolo. Approximately 5 citizens were present.

NOTICE OF PURPOSE OF MEETING:

Mr. Ramsland read the following notice:

"The Nutley Board of Education will hold a special meeting on November 1, 1977 at 7:30 p.m., at the Board Conference Room, 149 Chestnut Street, Nutley, New Jersey, at which time it will consider the adoption of a resolution to go into closed session to discuss charges that have been preferred against an employee under tenure. If the resolution is adopted, the Board will go into closed session at that special meeting and formal action may be taken upon the above matter."

RESOLUTION TO CLOSE MEETING TO PUBLIC:

Mr. Restaino presented and moved the adoption of the following resolution, seconded by Mr. Williams, and unanimously approved by the Board:

WHEREAS, the matter to be considered on tonight's agenda concerns personnel, an area exempt from public discussion,

THEREFORE, BE IT RESOLVED, That the remainder of this special meeting be closed to the public, and

BE IT FURTHER RESOLVED, That the results of the decision be made public upon receipt of a determination by the Commissioner of Education.

CONSIDERATION OF CHARGES & RESPONSE:

During the private conference meeting there was a discussion with regard to the consideration of charges and response.

The meeting was then reopened to the public.

RESOLUTION OF ACTION TO BE TAKEN AS A RESULT OF CONSIDERATION OF CHARGES AND RESPONSE:

Mr. Restaino presented and moved the adoption of the following resolution, seconded by Mrs. Rabinowitz. On a roll call vote the resolution was unanimously adopted:

WHEREAS, a Notice of Charges and an Affidavit in Support of Notice of Charges dated October 4, 1977, were filed with the Secretary of the Nutley Board of Education on October 4, 1977, wherein Glyn Fowler preferred charges against at eacher under tenure and an employee of the Board pursuant to the provisions of N. J. S. A. 18A:6-10 et seq.; and

WHEREAS, the Board on October 4, 1977 hand-delivered a copy of said Notice of Charges and Affidavit in Support of Notice of Charges to and informed the said that she had the right to submit to the Board within fifteen days, a written statement of her position together with a written statement of evidence under oath; and

WHEREAS, the said filed with the Board on October 18, 1977 a written Statement of Position; and

WHEREAS, the Board has considered the Notice of Charges and Affidavit in Support of Notice of Charges filed by Glyn Fowler and the written Statement of Position filed by in order to determine whether there is probable cause to credit the evidence in support of the charges and whether such charges, if credited, are sufficient to warrant a dismissal of the said

NOW, THEREFORE, BE IT RESOLVED, that the Nutley Board of Education, having determined that the said charges, if true, are sufficient to warrant dismissal, pursuant to the provisions of the Tenure Employees Hearing Law, N.J.S.A. 18A:6-10, et seq., hereby prefers charges of unbecoming conduct, insubordination and incapacity as contained in the Notice of Charges annexed hereto as Exhibit A, against , a teacher under tenure of the Board of Education of the School District of the Town of Nutley, Essex. County; and

BE IT FURTHER RESOLVED, that as a result of the foregoing preference of charges, the said is hereby suspended without pay pursuant to N.J.S.A. 18A:6-14; and

BE IT FURTHER RESOLVED, that the Secretary of the Nutley Board of Education is hereby authorized to certify the foregoing charges to the Commissioner of Education in accordance with the statutes in such cases made and provided.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Tangorra, seconded by Mr. Perez, the meeting was adjourned at 8:47 p.m.

President

Secretary

Date Date