

Board of Education  
Nutley, New Jersey

December 15, 1986

The Special Meeting of the Board of Education of the Township of Nutley, New Jersey, was held in the Board Room, 375 Bloomfield Avenue, on Monday, December 15, 1986 at 6:30 p.m., with Mr. Charles W. Kucinski, Jr., President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Kucinski read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Special Meeting was made on December 9, 1986. Said notice was:

1. Posted at the entrance of the Board Office.
2. Mailed or delivered, and/or telephoned to The Nutley Sun, the Newark Star Ledger, the Passaic Herald News, and the Nutley Journal.
3. Mailed or delivered, and/or telephoned to the Nutley Township Clerk.

"The purpose of this meeting is to pass a resolution to go into Executive Session to discuss personnel matters and to discuss matters pertaining to the 1987-88 budget.

"Formal action may be taken."

CALL OF ROLL:

The other members present at roll call were: Mr. Frank V. Hermo, Mr. Gerard T. Restaino, Mr. Robert J. Rusignuolo and Mrs. Rosalie C. Scheckel. Late: Dr. Anthony N. Baratta (6:32 p.m.), Mrs. Sally Goodson (6:32 p.m.) and Mr. Sam Battaglia (6:33 p.m.). Absent: Mr. Charles J. Piro.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Kucinski asked Mr. Sincaglia to read 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, 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 resolution was moved by Mrs. Scheckel, seconded by Mr. Hermo, and unanimously approved by the Board.

The Board went into Executive Session at 6:34 p.m.

The Special Meeting resumed at 6:57 p.m.

The Superintendent then reviewed various matters relating to the proposed 1987-88 budget. The following items were suggested for reduction:

Account 120D	\$ 1,500
Account 213	86,668
Account 214	21,667
Account 630	15,000
Account 640BC	5,000
Account 640D	5,000

Dr. Fadule then suggested that the Board deal with equipment and maintenance items in the 700 account series, and the following amounts were listed for deletion:

Account 720A	\$ 6,000
Account 720B	5,830
Account 730B	3,400
Account 730C	16,485

The Board then proceeded to review the remaining budgetary accounts, and the following items were also slated for reduction:

Account 820A	\$ 3,100
Account 820B	10,500
Account 870	10,000
Account 1000	8,645
Account 1131A (TMR)	36,555

The total of the potential reductions was \$235,350.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Kucinski asked Mr. Sincaglia to read 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,

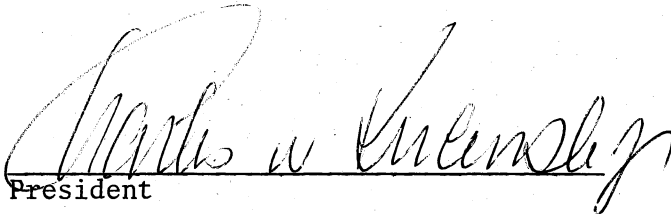
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time, and

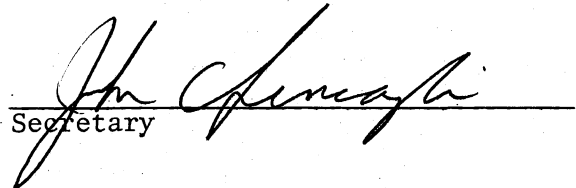
BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education, or when the reasons for discussing such matters in closed session no longer exist.

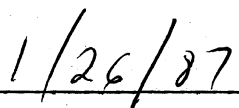
The resolution was moved by Mrs. Scheckel, seconded by Mr. Battaglia, and unanimously approved by the Board.

ADJOURNMENT:

The Special Meeting adjourned at 7:52 p.m.

  
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President

  
\_\_\_\_\_  
Secretary

  
\_\_\_\_\_  
Date