

Board of Education
Nutley, New Jersey

July 25, 1994

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Board Room, 375 Bloomfield Avenue, on Monday, July 25, 1994 at 7:30 p.m. with Mr. Sam P. Battaglia, President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Battaglia read the following:

"According to the provisions of the 'Open Public Meetings Act' (Chapter 231, P.L. 1975), proper notice of this Conference Meeting was provided in the Annual Notice of May 2, 1994. Said Notice was:

1. Posted at the entrance of the Board Office.
2. Mailed to The Nutley Sun, the Star Ledger, the North Jersey Herald & News and the Nutley Journal.
3. Mailed to the Nutley Township Clerk."

CALL OF ROLL:

The members present at roll call were: Mr. Frank V. Hermo, Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Joseph C. Pelaia, Mr. Charles J. Piro, Mr. Robert J. Rusignuolo and Mr. Sam P. Battaglia. Late: Mrs. Rosalie C. Scheckel (7:37 p.m.). Absent: Mrs. Maria Russo.

1. Mr. Sincaglia presented the recommendations for lunch prices for 1994-95. After a brief discussion and questions, it was agreed that this item should be placed on the agenda at the regular meeting.
2. Mr. Sincaglia mentioned that the FMBA Widows and Orphans Fund wanted to sponsor a professional wrestling match at Nutley High School in October, and given that there had not been an activity of this sort in many years, he was asking for Board approval.

It was agreed that the activity be approved and the FMBA be responsible only for custodial costs.

Mrs. Scheckel entered

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Battaglia 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,

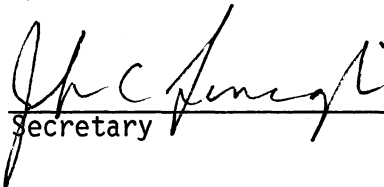
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel matters and negotiations, and

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 Mr. Kucinski, seconded by Mrs. Hresko and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:38 p.m.


Secretary

7/28/94
Date