Board of Education Nutley, New Jersey

August 3, 1994

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 Wednesday, August 3, 1994 at 7:00 p.m., with Mr. Sam P. Battaglia, President, presiding.

ANNOUNCEMENT OF MEETING:

Mr. Battaglia 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 July 27, 1994. Said Notice was:

- 1. Posted at the entrance of the Board Office.
- 2. Mailed or delivered, and/or telephoned to The Nutley Sun, the Star Ledger, the North Jersey 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 recess to Executive Session to discuss personnel matters.

"At the conclusion of the Executive Session the Board may reconvene to consider the appointment to the position of high school vice principal (12 month).

"Formal action may be taken."

ROLL CALL:

The other 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, Mrs. Maria Russo and Mrs. Rosalie C. Scheckel.

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Battaglia asked Dr. Votto 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 to discuss personnel 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 resolution was moved by Mrs. Hresko, seconded by Mr. Kucinski and unanimously approved by the Board.

RECESS MEETING:

The meeting was recessed at 7:02 p.m.

RECONVENE MEETING:

Mr. Battaglia reconvened the meeting at 8:05 p.m.

HEARING OF CITIZENS (Agenda Item Only):

None

APPOINTMENT - High School Vice Principal (12 Month):

Mr. Mario Cocchiola

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

BE IT RESOLVED, That the Board of Education appoints Mr. Mario Cocchiola as high school vice principal for the 1994/1995 school year, effective August 4, 1994 at the annual salary of \$83,328, M.A.+30-Step 4, prorated, in accordance with the 1994/1995 Principals and Supervisors Salary Guide.

ADJOURNMENT:

There being no further business to come before the Board, on motion made by Mr. Kucinski, seconded by Mrs. Hresko, the meeting was adjourned at 8:07 p.m.

President

Secretary