

Board of Education
Nutley, New Jersey

August 29, 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, August 29, 1994 at 7:30 p.m. with Mr. Sam Battaglia 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. Robert J. Rusignuolo, Mrs. Maria Russo, Mrs. Rosalie Scheckel and Mr. Sam Battaglia. Absent: Mr. Charles J. Piro

1. Dr. Fadule introduced Mrs. Serafino who explained the Chapter I application and the ESL Program.

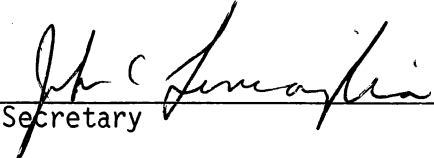
Mrs. Serafino reviewed various criteria in relation to both programs and responded to questions from several Board members.

2. Mr. Hermo, Chairman of the Facilities Committee, presented the proposed terms of agreement with the Nutley Assembly of God concerning the rental of Franklin School for Sunday services and activities during the 1994/1995 school year. He and Mr. Sincaglia discussed the terms of a tentative agreement reached and Mr. Sincaglia noted that the Assembly of God had committed itself to these terms as of this afternoon.

Mr. Kucinski recommended that this item be placed on the agenda at the regular meeting, seconded by Mrs. Hresko and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 8:00 p.m.


Secretary

Date 9/8/94