

Board of Education
Nutley, New Jersey

September 26, 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, September 26, 1994 at 7:30 p.m. with Mrs. Aileen Hresko, Vice President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mrs. Hresko 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."

Mr. Battaglia entered and assumed the Chair

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. Robert J. Rusignuolo, Mrs. Maria Russo, Mrs. Rosalie C. Scheckel and Mr. Sam P. Battaglia.
Absent: Mr. Charles J. Piro.

1. Mr. Sincaglia reviewed the maintenance plan for 1993-97, in particular highlighting items that had been completed during the summer of 1994 and also mentioning certain things that were planned for the future.

He pointed out that the items listed in the plan were not absolute; they could be affected by budgetary constraints as well as needs not apparent at this time. However, the plan would satisfy the State Department of Education requirements.

2. There was a discussion about the Nutley Township Commissioners' recent resolution concerning the Church Street School. A concern expressed by several Board members was that there should be a commitment of both parties to preserve the facility as a historical site and museum as it is at present.

It was also agreed that the Board should move forward on exploring the proposed transfer of title to the Township and involve our attorneys in this matter.

3. The letter received from Project Graduation-1995 was discussed. It was pointed out by Mrs. Scheckel and Mr. Kucinski that the Music Boosters had made it known that they were not going to be involved in any such activities, contrary to what was stated in the letter.

Mr. Hermo noted that the Board was well aware of the implications regarding fund raisers when the original decision to end flea markets was made. He felt the Board should not reconsider its earlier decision.

Mr. Rusignuolo mentioned that he advised some of the people who were concerned of the lengthy discussions the Board had had. Mrs. Russo pointed out that the Board's concerns were not just related to the floor of the gymnasium.

At this time there was no feeling that the matter be reconsidered.

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

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.

