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, October 17, 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. Joseph C. Pelaia, Mrs. Maria Russo, Mrs. Rosalie C. Scheckel and Mr. Sam P. Battaglia. Absent: Mr. Charles W. Kucinski, Jr., Mr. Charles J. Piro and Mr. Robert J. Rusignuolo.

1. Dr. Fadule said that the first part of the meeting would be devoted to the principals presenting the school-wide objectives for 1994-95.

Dr. Votto explained that these objectives were part of the annual Quality Assurance Report and began the presentation by noting that there was a common objective to four of the elementary schools in geography.

Miss DiGeronimo provided information about this objective and noted that it did not include Spring Garden School because Spring Garden School had had this objective during 1993-94.

Mr. Pelaia questioned the 70% proficiency standard. Mrs. Hresko asked why we had not chosen a different objective and further, that she felt we should be working on something that was more of a weakness. Other comments were made by several principals and Mrs. Scheckel.

Miss DiGeronimo then discussed the second objective for her school which, similar to other elementary schools, involved use of the calculator. Calculator objectives were also presented by Mr. Conrad, Ms. Anello, Mrs. Serafino and Mr. Walker.

Ms. Anello also presented Spring Garden School's second objective dealing with the IOWA test in language arts.

Mr. Hermo complimented the principals and said he was assured that these were meaningful objectives. Mrs. Russo also complimented the administrators.

Dr. Votto then asked Dr. Vivinetto and Mr. Jacone to present the objectives for Franklin School and the high school. Dr. Vivinetto presented his two objectives dealing with geography skills and calculator applications, and Mr. Jacone's objectives dealt with the new English curriculum and grade 10 students who had scored below the state standard in math in grade 9.

- 2. Dr. Fadule thanked all the principals for coming and providing this information to the Board.
- 3. Mrs. Hresko reviewed the items that had been covered by the Policy Committee at its meeting earlier this evening.
- 4. Mr. Hermo said that the Facility Committee was recommending that we pay the cost of the overhead door at the crew building and made a motion to that effect, seconded by Mrs. Scheckel and unanimously approved by the Board. (The cost is approximately \$750, which he indicated would be paid to the contractor.)
- 5. Mr. Sincaglia reported on his discussions with Commissioner Cocchiola about the Nutley Museum and indicated he had been assured that the town had no intent to not maintain the building and had no objection to so stating that in any deed or lease.

Mr. Sincaglia further noted that our attorney had assigned another attorney in the firm to handle this transaction and contact had been made and some papers had been forwarded already.

6. After a few brief announcements by Dr. Fadule, Mrs. Hresko moved that the meeting be adjourned, seconded by Mr. Hermo and unanimously approved by the Board.

ADJOURNMENT:

The Conference Meeting adjourned at 8:59 p.m.

Secretary Secretary

10/18/94

Date