

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 24, 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."

CALL OF ROLL:

The members present at roll call were: Mr. Frank V. Hermo, Mr. Charles W. Kucinski, Jr., Mr. Joseph C. Pelaia, Mr. Charles J. Piro, Mr. Robert J. Rusignuolo, Mrs. Maria Russo and Mrs. Aileen Hresko. Late: Mr. Sam P. Battaglia (7:35 p.m.) and Mrs. Rosalie C. Scheckel (7:38 p.m.)

1. Mr. Sincaglia mentioned that a draft of the deed to the Church Street School property had been prepared by our attorney and read the relevant portions.

Mr. Pelaia wanted to double check to see if the town would be able to subsequently sell the building.

Mr. Battaglia entered during this discussion and assumed the Chair

2. Dr. Fadule passed out drafts of new policies and policy revisions which had recently been reviewed by the Policy Committee. Mrs. Hresko and Dr. Fadule reviewed the following policies:

Special Education  
Pupil Records  
Administration of Medication  
Services to Nonpublic School Pupils  
Immunization  
Control of Communicable Diseases  
Child Abuse  
Equal Employment Opportunity

Mrs. Scheckel entered during the explanation of the Special Education Policy

Mr. Sincaglia reviewed the following policies:

Accident Insurance  
Purchases not Budgeted  
Financial Reports

The Superintendent noted that these policies would be coming up for a first reading at the November Board meeting.

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.

The resolution was moved by Mr. Kucinski, seconded by Mrs. Scheckel and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:51 p.m.

  
Secretary

10/31/94  
Date