

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, November 28, 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. Robert J. Rusignuolo, Mrs. Maria Russo and Mrs. Aileen Hresko. Late: Mr. Sam P. Battaglia (7:31 p.m.), Mr. Joseph C. Pelaia (7:45 p.m.) and Mrs. Rosalie C. Scheckel (7:32 p.m.). Absent: Mr. Charles J. Piro.

Mr. Battaglia entered and assumed the Chair

1. Dr. Fadule mentioned the request from UNICO to use the high school auditorium for an event next spring and that they were hoping the Board could waive the rental fee. Mr. Sincaglia and Dr. Fadule explained that we would charge them only the labor costs for custodians and the Board would essentially not incur any expense but would not collect the normal rental fee of \$375.

Mr. Kucinski moved that the rental fee for UNICO be waived, seconded by Mrs. Hresko and unanimously approved by the Board.

Mrs. Scheckel entered

2. Dr. Votto presented a request to have an Articulation Day on January 9, 1995 and provided information to the Board as to the activities that took place during last year's Articulation Day.

Mr. Hermo moved that the Board approve the scheduling of the Articulation Day, seconded by Mrs. Hresko and unanimously approved by the Board.

3. Dr. Fadule and Mr. Sincaglia pointed out a correction to the regular meeting agenda concerning Extra Compensation.
4. Dr. Fadule updated the Board on the ongoing investigation of the bomb scare at Nutley High School.

Mr. Pelaia entered

5. Mr. Sincaglia reviewed the tentative addendum item concerning the conveyance of the deed of the Church Street School to the Township of Nutley. Mrs. Scheckel expressed some concerns and requested an opportunity to review the current lease and other documents relating to this matter.

After some discussion it was agreed that this item not be acted on at tonight's regular 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,

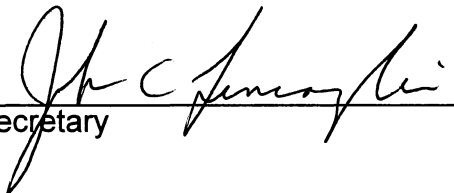
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel matters, and

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 7:50 p.m.


Secretary

12/5/94
Date