

Board of Education  
Nutley, New Jersey

December 19, 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, December 19, 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, and Mr. Sam Battaglia. Late: Mrs. Rosalie Scheckel (7:39 p.m.). Absent: Mr. Charles J. Piro

1. Dr. Fadule presented an addendum item pertaining to the receipt of funds from the Drug Free Schools and Communities Act (DFSCA).
2. Mr. Kucinski commented on the earlier meeting of the Budget Review Committee. At this point there is a 4.7% increase in the General Fund. The next meeting of the Budget Review Committee will be on January 9, 1995 and prior to this meeting the committee members anticipate discussing prices with vendors for various services requested.

Mrs. Scheckel entered

3. Mr. Battaglia asked what was done with the application from New Jersey Monthly Magazine. Dr. Fadule and Dr. Votto reported they had reviewed it and found that some of their earlier concerns had been addressed. They expect to have further discussions with high school personnel before making a decision to participate in this survey.

Mr. Battaglia and Mrs. Hresko went on record as being in favor of the District participating in this survey.

4. Dr. Fadule presented an addendum item regarding the conveyance of the Church Street School property to the Township of Nutley. Mrs. Scheckel said she had reviewed all the documents and was satisfied with their contents.
5. Dr. Fadule indicated there will be meeting of the Athletic Committee to discuss the 1995/1996 Budget.
6. Mr. Battaglia commented on his reaction to the Letters to the Editor in the 100th Anniversary issue of the Nutley Sun, which contained numerous errors in fact. He indicated that he would make a formal comment at the public meeting.
7. Mrs. Hresko asked if we had contacted our lawyer regarding P.T.A. activities related to Election Day. Dr. Fadule indicated that the P.T.A.'s were reassessing what they are going to do next year, they are not clear if they will continue this activity. In light of this, Dr. Fadule indicated there seemed to be no necessity to have an attorney research this matter as it could be a moot point.

RESOLUTIONS 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 negotiations, 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

Date 12/21/94