

April 17, 1995

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, April 17, 1995 at 7:15 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 Notice of April 12, 1995. 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: Mrs. Aileen Hresko, Mr. Charles W. Kucinski, Jr., Mr. Joseph C. Pelaia, Mr. Robert J. Rusignuolo, Mrs. Maria Russo and Mr. Sam P. Battaglia. Absent: Mr. Frank V. Hermo, Mr. Charles J. Piro and Mrs. Rosalie C. Scheckel.

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 recess 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. Hresko and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:17 p.m.

RESUME MEETING:

The meeting resumed at 7:29 p.m.

Mr. Piro and Mrs. Scheckel were present at this time

1. Dr. Fadule mentioned that at the Board meeting on May 22 there would be a number of awards. He also mentioned that he would be formally requesting the Board change the graduation date from June 23 to June 20.
2. An addendum item concerning Special Education Week was presented.
3. Mr. Sincaglia briefly explained the addendum item concerning the Basic Skills program.
4. Dr. Fadule and Dr. Votto introduced Mrs. Mary Lou Dowse, Math Coordinator, who presented the request to adopt the textbook, "New Views in Mathematics" which would be for Math I.

She indicated that they looked at four other text series. There needed to be a new choice made because our current textbook is no longer being printed.

There were questions and comments by Mrs. Scheckel, Mr. Rusignuolo, Mrs. Russo and Mrs. Hresko.

Mrs. Russo moved that the Board approve the text and place this item on the agenda at the regular meeting, seconded by Mrs. Scheckel and unanimously approved by the Board.

5. Mrs. Danchak, Science Coordinator, then presented the request for the text, "Environmental Science Ecology and Human Impact" which was needed to replace the current textbook which has gone out of print.


She noted that eight different texts were reviewed for this subject which is mainly for 9th graders but some other students as well.

Mr. Kucinski and Mrs. Scheckel made comments about the text.

Mr. Kucinski moved that the Board approve this text and place this item on the agenda at the regular meeting, seconded by Mrs. Scheckel and unanimously approved by the Board.

ADJOURNMENT:

On motion made by Mr. Kucinski, seconded by Mrs. Scheckel,
the meeting adjourned at 7:57 p.m.


Secretary

4/24/95
Date