

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, June 19, 1995 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 Notice of June 13, 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. Michele Fleitell, Mr. Charles W. Kucinski, Jr., Mr. Franklin J. Patterson, Mr. Joseph C. Pelaia, Mr. Robert J. Rusignuolo, Mrs. Maria Russo, Mr. Robert Schweikert, Jr. and Mr. Sam P. Battaglia. Late: Mrs. Rosalie C. Scheckel (7:32 p.m.).

1. Mr. Kucinski presented a recommendation of the Budget Review Committee to purchase 30 additional MacIntosh computers and printers and upgrade the System 36 minicomputer to an AS400 advanced 36.

He noted that the district had realized significant additional revenues in tuition receipts and transportation fees and this was a good opportunity to accelerate the improvement of technology in our school system.

Mrs. Scheckel entered during this discussion

Mrs. Scheckel moved that the Board approve the recommendation of the Budget Review Committee, seconded by Mr. Patterson and unanimously approved by the Board.

2. Mr. Pelaia reported on the Athletic Committee meeting held earlier that evening at which the issues of lacrosse and girls' freshman soccer were discussed.

He announced that the Committee strongly felt that because girls' freshman soccer had been requested for a number of years, our first priority should be to approve it to be effective for the 1995-96 school year.

As far as lacrosse was concerned, he noted there was a parity issue. He indicated that if boys' lacrosse was offered, we would need to either offer girls' lacrosse or a related sport such as field hockey. The Athletic Committee felt the best course of action was to survey students in the middle school and high school in the fall and fully investigate the other issues related to lacrosse with the possibility of a program being implemented in the 1996-97 school year.

Mr. Pelaia noted that he would be recommending that the Board approve the girls' freshman soccer team at the regular meeting.

3. Mr. Sincaglia reviewed addendum items dealing with bids for milk, a 54 passenger bus and fire door replacement.
4. Mr. Kucinski mentioned that he was hoping to work with the town in promoting a town-wide calendar of events.

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 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 Mrs. Scheckel, seconded by Mr. Kucinski and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:47 p.m.


Secretary

6/26/95
Date