

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, July 24, 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 July 18, 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: 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 (7:19 p.m.). Absent: Mrs. Michele Fleitell.

1. Mr. Sincaglia explained the changes that had been made in our insurance portfolio. Worker's Compensation insurance was remaining with NJSBAIG. Legal Liability (Errors and Omissions) would now be placed with NJSBAIG as would Auto insurance as of December 1, 1995. The net effect of all these changes was higher limits at a lower cost.

Mrs. Scheckel entered during this discussion

2. Mr. Sincaglia reviewed the lunch price recommendations for 1995-96, explaining that the base price of the lunch and milk was being held at the 1994-95 levels but that a number of a la carte items had been added and some had their prices increased.
3. The Board reviewed the addendum item dealing with Title VI which, Mr. Sincaglia explained, was due to money being provided to the Abundant Life Academy.

4. Mr. Sincaglia reviewed the addendum item for firm transportation gas bids and noted that the bid price was estimated to produce savings greater than originally anticipated by our energy management company.
5. Mr. Kucinski brought up concerns relating to the retirement gift currently provided to retiring employees and Board members, saying that he thought it might be time to consider a change.

Mr. Kucinski also addressed the idea of having a plaque for Board members which would show the Board members' time of service on the Board. He also stated that he felt Board members who were defeated for re-election should be invited to the retirement dinner.

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 Mrs. Russo and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:37 p.m.

  
Secretary

7/31/95  
Date