

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 Wednesday, September 27, 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 September 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. Michele Fleitell, Mr. Charles W. Kucinski, Jr., Mr. Franklin J. Patterson, Mr. Robert J. Rusignuolo, Mrs. Maria Russo, Mrs. Rosalie C. Scheckel, Mr. Robert Schweikert, Jr. and Mr. Sam P. Battaglia. Absent: Mr. Joseph C. Pelaia.

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. Russo and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:31 p.m.

RESUME MEETING:

The meeting resumed at 7:57 p.m.

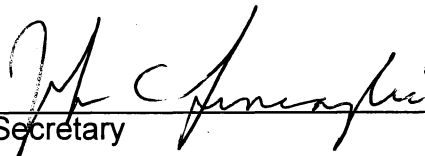
Mr. Pelaia was present at this time

1. Mr. Sincaglia explained a draft of the Board's suggestions to the Township Commissioners for an ordinance that would restrict unauthorized persons from school property. We have found this is necessary since the police are unable to enforce local Board of Education policy unless the Township approves an ordinance to that effect. The proposed model was developed in consultation with Deputy Chief Holland and with the input of our school attorney.

Mr. Sincaglia and Dr. Fadule indicated that they wanted the Board members to review this and be prepared to make a decision at the next Conference Meeting so we could send it to the Township as our formal suggestion.

ADJOURNMENT:

On motion made by Mrs. Russo, seconded by Mr. Kucinski and unanimously approved by the Board, the meeting adjourned at 8:01 p.m.

  
Secretary

10/3/95  
Date