

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, November 13, 1995 at 7:30 p.m. with Mr. Charles W. Kucinski, Jr., Vice President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Kucinski 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 1, 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. Franklin J. Patterson, Mr. Joseph C. Pelaia, Mr. Robert J. Rusignuolo, Mrs. Maria Russo and Mr. Charles W. Kucinski, Jr. Absent: Mr. Sam P. Battaglia. Late: Mrs. Rosalie C. Scheckel (7:33 p.m.) and Mr. Robert Schweikert, Jr. (7:34 p.m.).

1. Dr. Votto introduced Science Coordinator, Mrs. Danchak, who gave a presentation which concerned district participation in various elementary school science projects with EOSHI. These included the Tox Rap program and the corporate Adopt a School program. The Board's commitment to these activities would essentially be to provide substitute teachers to allow district teachers to attend in-service sessions run by EOSHI.

Mrs. Scheckel moved that the Board approve participation in these activities, seconded by Mr. Rusignuolo and unanimously approved by the Board.

Mrs. Scheckel and Mr. Schweikert entered during this discussion

2. Dr. Votto then introduced Mr. D'Aloia who presented the request for adoption of a new college prep accounting textbook. He noted that the old text is seven years old and no longer in print. Mr. D'Aloia indicated that the text being proposed was an outstanding resource for this program and was comprehensive in its approach to accounting.

Mr. D'Aloia noted that while the request was for 75 texts, there were only 42 students currently in the program. There is a possibility, however, that there could be an additional section in 1996-97. The actual number of texts ordered would reflect the enrollments after course requests are processed.

Mrs. Fleitell moved that this item be placed on the agenda at the regular Board meeting, seconded by Mrs. Scheckel and unanimously approved by the Board.

3. Mr. Sincaglia made comments concerning the CAFR/audit report for 1994-95, pointing out that there were no audit recommendations this year and highlighted the amount of fund balance in the General Fund.

Dr. Fadule noted that it is always an accomplishment to have an audit performed without any recommendations and complimented Mr. Sincaglia and the staff of the business office.

4. Dr. Fadule reviewed some upcoming items including Radcliffe School PTA activities on December 7, the music awards which would be presented at the November 27 Board meeting, the high school sports awards on November 21 and the information concerning the play-off football game vs. Phillipsburg Saturday, November 18 at the oval.
5. Dr. Votto requested that the Board approve an articulation day on January 8. As in the past, this would mean the students would be scheduled for a one-session day and the teachers would be meeting from approximately 1:30 to 4:00 p.m.

Mrs. Scheckel moved that the Board approve the articulation day on January 8, seconded by Mr. Rusignuolo and unanimously approved by the Board.

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,

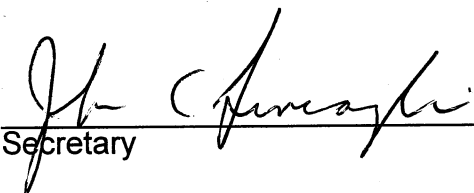
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel matters, and

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. Rusignuolo and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 8:39 p.m.


Secretary

11/15/95
Date

NUTLEY PUBLIC SCHOOLS
Nutley, New Jersey

November 6, 1995

Date

To: Dr. Frank T. Votto
From: Carmine D'Aloia, Department Chairperson
Subject: College Prep Accounting Text

<u>Course</u>	<u>Text Title</u>	<u>Replacing</u>	<u>No. Required</u>	<u>Unit Price</u>	<u>Total Cost</u>
College Prep Accounting	Meigs and Meigs, The Basis for Business Decisions, 10th edition Glencoe Publishing Company, 1995	Meigs and Meigs 7th edition (7 years old)	75	\$50.25	\$3768.75
	Accounting Workbooks 10th edition	Accounting Workbooks 7th edition	75	14.25	1068.75

Rationale:

The 10th edition from Meigs and Meigs offers expanded study in database development, spreadsheet utilization, and modern accounting procedures. This new version will greatly enhance our teaching of the College Prep Accounting offering.