

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 Tuesday, January 9, 1996 at 6:30 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 January 2, 1996. 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, Mrs. Rosalie C. Scheckel, Mr. Robert Schweikert, Jr. and Mr. Sam P. Battaglia.

1. Mr. Pelaia reported on the Athletic Committee meeting held earlier that evening and indicated the Committee was hoping to see the total athletic budget at around a 4% increase.

Mr. Pelaia indicated the Athletic Committee wished to pursue the acquisition of the crew shell from Bucknell University at an additional cost to the Board of Education of approximately \$3,500.

Mr. Kucinski moved that the Board approve the acquisition of the crew shell, seconded by Mr. Schweikert and unanimously approved by the Board.

Mr. Pelaia noted that the Athletic Committee had also discussed the possibility of a lacrosse program for 1996-97 but the Committee had deadlocked two-two; therefore, the Committee could not recommend to the Board that we move forward with the program.

There was some discussion about the entire Board considering this matter, but it was decided that no Board vote be taken at this time.

There was some discussion about the possibility of the winter color guard program and further investigation was warranted at this time so no action was taken.

2. There was discussion about the snow conditions around the buildings in light of the "Blizzard of '96" and Dr. Votto indicated he would be making a decision later that evening as to whether or not to open school on Wednesday, January 10.

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

ADJOURNMENT:

The meeting adjourned at 6:56 p.m.


Secretary

1/31/96
Date