

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, January 29, 1996 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 January 22, 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. Mrs. Serafino presented information about the Multi-Year Equity Plan. She reviewed the process and the objectives for the school district.
2. Mrs. Dowse presented requests for two new textbooks - Advanced Mathematical Concepts: Pre-Calculus with Applications, Glencoe/McGraw Hill, 1994 and Geometry Applications and Connections, Glencoe/McGraw Hill, c. 1995 for an Accelerated Geometry Honors course.

Mr. Kucinski moved that these items be placed on the agenda of a subsequent Board meeting, seconded by Mrs. Scheckel and unanimously approved by the Board.

Positive comments about both texts were made by Mrs. Scheckel, Mrs. Fleitell and Mr. Kucinski.

3. Mr. Kucinski reviewed the progress of the Budget Review Committee and the progress that had been made to date.

He commented on the bad news of the increase in the State Health Benefits cost and this was amplified by Mr. Sincaglia who also spoke about projections for state aid as well as the current status of the 1996-97 budget. Mr. Sincaglia also briefly commented on anticipated changes in the school election.

4. Mr. Sincaglia recommended the Board approve an addendum item dealing with Joint Transportation Agreements with the Bloomfield Board of Education which would bring additional revenue into the district at a nominal cost.

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 7:48 p.m.

  
Secretary

2/7/96  
Date