

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, March 25, 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 March 21, 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 and Mr. Sam P. Battaglia. Late: Mrs. Rosalie C. Scheckel (6:33 p.m.) and Mr. Robert Schweikert, Jr. (6:45 p.m.)

1. Dr. Votto distributed job descriptions for Superintendent and Assistant Superintendent. He noted that the Superintendent was based on the model of the New Jersey School Boards Association. He indicated that the Board needed to adopt this job description and hoped they would be ready to do so in April.

For the Assistant Superintendent Dr. Votto noted that that would not require Board approval and asked if anyone had any input towards it, that he would appreciate hearing from them.

Mrs. Scheckel entered during this discussion

2. Mr. Sincaglia distributed addendum items dealing with the amendment to the IDEA grants and receipt of additional funds for Chapter 193.

It was agreed that these items be placed on the agenda at the regular meeting.

3. The Board also discussed the addendum item concerning the revision to the 1995-96 calendar.

It was agreed that this item be placed on the agenda at the regular meeting.

4. Dr. Votto also discussed the tentative 1996-97 school and twelve-month employee calendars.

5. There was discussion of a request from Project Graduation for the use of buses without charge.

Mr. Kucinski moved that the Board authorize the use of school buses without cost for Project Graduation, seconded by Mrs. Russo and unanimously approved by the Board.

Mr. Schweikert entered during this discussion

6. Dr. Votto asked Mr. Sincaglia to comment on the Health Department visit concerning air testing for the buses.

Mr. Sincaglia noted that we had not heard anything as yet but there appeared to be no problem.

#### 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

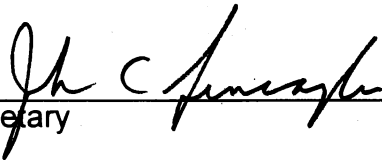
BE IT FURTHER RESOLVED, That the results of the discussions will be made public by inclusion on the agenda of a subsequent meeting of the Board of Education, or when the reasons for discussing such matters in closed session no longer exist.

The resolution was moved by Mrs. Scheckel, seconded by Mr. Patterson and unanimously approved by the Board.

#### ADJOURNMENT:

The meeting adjourned at 6:58 p.m.

Secretary



Date

3/29/96