

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, April 15, 1996 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 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. Ruscignuolo, Mr. Robert Schweikert, Jr. and Mr. Sam P. Battaglia. Late: Mrs. Rosalie C. Scheckel (7:32 p.m.). Absent: Mr. Charles W. Kucinski, Jr. and Mrs. Maria Russo.

1. Dr. Votto reviewed some items relating to tonight's regular meeting.

Mrs. Scheckel entered

2. Mr. Sincaglia reviewed the progress that had been made on the district's Facility Maintenance Plan for the 1994-95 and 1995-96 school years, noting that for 1996-97, the Plan would encompass normal annual activities plus what the Board had approved in the 1996-97 budget. He noted that in future years there seemed to be the upcoming, bigger ticket items since there had been so much progress made on smaller type items over the past few years.
3. Mr. Sincaglia briefly commented on the need to complete Ethics Financial Disclosure forms.
4. An addendum item concerning I.D.E.A. and I.D.E.A. Preschool was discussed.

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. Pelaia and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:49 p.m.


Secretary

4/19/96
Date