

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Nutley High School Auditorium, 300 Franklin Avenue, on Monday, June 10, 1996 at 6:45 p.m. with Mr. Robert J. Rusignuolo, President, presiding.

ANNOUNCEMENT OF ADEQUATE NOTICE:

Mr. Rusignuolo 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 May 31, 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, Mrs. Maria Russo, Mr. Louis F. Williams and Mr. Robert J. Rusignuolo. Late: Mr. Robert Schweikert, Jr. (6:55 p.m.). Absent: Mr. Vincent Moscaritola.

FLAG SALUTE:

Mr. Rusignuolo led the Board members and citizens in the Pledge of Allegiance to the American flag.

1. Mr. Rusignuolo introduced Dr. Votto who explained the purpose of this evening's program, that being to honor the students who had achieved a perfect score on the Nutley Achievement Test in reading, math and writing.

Dr. Votto announced the names of the first and second grade students and the awards were presented by various Board members.

Mr. Schweikert entered during the award presentations

RESOLUTION TO CLOSE MEETING TO THE PUBLIC:

Mr. Rusignuolo 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 recess 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. Williams, seconded by Mr. Patterson and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:12 p.m.

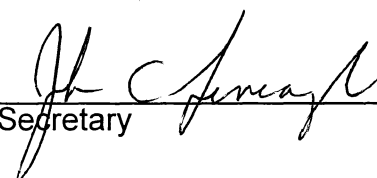
RESUME MEETING:

The meeting resumed at 7:45 p.m.

2. Dr. Votto announced the awards for the Johns Hopkins Talent Search to Austen DePinto in Grade 6 and first place on the Advanced Mathematics Team of the Essex County Math League to Allyson Ianuzzi in Grade 11.
3. Dr. Votto then continued with the awards of distinction for Grades 3-8 assisted by various Board members.
4. Following the presentation of the last award, Dr. Votto congratulated all the award recipients and thanked the public for attending.

ADJOURNMENT:

On a motion made by Mr. Kucinski, seconded by Mrs. Russo and unanimously approved by the Board, the meeting adjourned at 8:05 p.m.


Secretary

6/13/96
Date