

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, June 24, 1996 at 7:15 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 June 20, 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. Vincent Moscaritola, 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. (7:16 p.m.). Absent: Mr. Charles W. Kucinski, Jr.

1. Dr. Votto indicated that the first part of the meeting would be devoted to hearing from Mrs. Serafino and Miss Hirsch regarding the application for the IASA proposal for 1996-97.

Mr. Schweikert entered

Mrs. Serafino reviewed the goals for the application and then specifically discussed numbers 1 and 2. Miss Hirsch detailed the proposal to contract for a part-time substance abuse counselor on site in goal #3. Mrs. Serafino spoke about the parental involvement comprehensive plan in goals 4 and 5. The budget for the application was then reviewed.

2. Mrs. Serafino briefly reviewed the ESL Program Plan.
3. Mr. Sincaglia made a brief comment about the addendum item dealing with additional funding for Chapter 193 for the 1995-96 school year.

It was agreed that the addendum items for the IASA, ESL Program Plan and additional funding for Chapter 193 be placed on the agenda at the regular meeting.

4. Dr. Votto indicated that the information that Mr. Pelaia had provided previously about available funds in the inter-mural account to pay for approximately \$1,000 to supervise summer weight room was correct in that there were funds available.

Mr. Pelaia moved that the Board allocate the approximately \$1,000 for this program, seconded by Mr. Patterson. The resolution was approved with Mr. Schweikert opposing.

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,

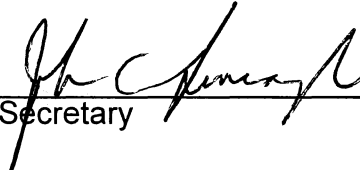
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel matters, and

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. Russo, seconded by Mr. Williams and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:38 p.m.

  
Secretary

7/2/96  
Date