

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, July 22, 1996 at 7:00 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 July 16, 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. Vincent Moscaritola, Mr. Franklin J. Patterson, Mr. Joseph C. Pelaia, Mr. Robert Schweikert, Jr. and Mr. Robert J. Rusignuolo. Absent: Mrs. Maria Russo and Mr. Louis F. Williams.

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. Kucinski, seconded by Mr. Patterson and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:01 p.m.

RESUME MEETING:

The meeting resumed at 7:25 p.m.

1. Mr. Sincaglia reviewed addendum items dealing with facility rental rates.

Mr. Kucinski moved that this item be placed on the agenda at the regular meeting, seconded by Mrs. Fleitell and unanimously approved by the Board.
2. Mr. Sincaglia reviewed the addendum item concerning establishing of cafeteria prices for 1996-97.

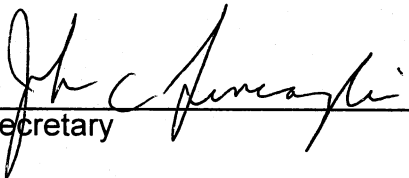
Mr. Kucinski moved that this item be placed on the agenda at the regular meeting, seconded by Mr. Moscaritola and unanimously approved by the Board.
3. Mr. Sincaglia explained the addendum item dealing with the bid for collection of garbage and refuse for 1996-98 and noted that the bid came in at the current price.

Mr. Kucinski moved that this item be placed on the agenda at the regular meeting, seconded by Mr. Pelaia and unanimously approved by the Board.
4. Dr. Votto mentioned that he had discussed the graduation date with the "Project Graduation '97" group who had expressed concern as to what date graduation would be. Dr. Votto's belief was that we should schedule graduation on the 184th day so as to give ourselves as much flexibility as possible in case of inclement weather.
5. Dr. Votto and Mr. Sincaglia reported on a concern they felt to be arising with the summer location of the extended day program in that the Parks and Recreation building appeared not to be ready for the program's reinstatement and there might be a need to allow the program to continue in one of the schools beyond the time they had been originally needed.

Mr. Sincaglia said that for safety reasons the use of Yantacaw School would have to end shortly after the Enrichment Program was over so that the building could be properly cleaned. He further noted that the safest location appeared to be the ground floor of the annex at Nutley High School which would provide a safe, albeit Spartan, environment.

ADJOURNMENT:

On a motion made by Mr. Kucinski, seconded by Mr. Patterson and unanimously approved by the Board, the meeting adjourned at 7:47 p.m.


Secretary

8/5/96
Date