

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, September 23, 1996 at 7:30 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 Annual Notice of April 29, 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. Robert Schweikert, Jr., Mr. Louis F. Williams and Mr. Robert J. Rusignuolo. Absent: Mr. Charles W. Kucinski, Jr.

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

RECESS MEETING:

The meeting recessed at 7:31 p.m.

RESUME MEETING:

The meeting resumed at 7:52 p.m. with Mr. Kucinski present at this time.

1. Mr. Sincaglia presented a request from UNICO to waive the facility fee for their fund raiser in October. Mr. Sincaglia noted that the custodial fee would still be paid by UNICO.

Mr. Kucinski moved that the Board waive the facility rental fee for UNICO for this event, seconded by Mr. Patterson and unanimously approved by the Board.

2. Mr. Sincaglia presented a request from the Variable Annuity Life Insurance Company to market its tax sheltered annuity plan to Nutley staff members.

Mr. Sincaglia stated that he was not asking the Board to approve their formal participation at this time but to simply allow them to solicit from teachers in the same manner as other companies and if they are able to come up with a reasonable number of clients, then he would ask the Board to allow them to be officially approved as a vendor for the tax sheltered annuity plans.

Mr. Sincaglia indicated that Valic had made a presentation to the EAN and the EAN felt it was a worthwhile company although by no means should this be considered an endorsement by the EAN.

Mr. Kucinski moved that the Board allow Valic to solicit teachers as clients in their tax sheltered annuity plan, seconded by Mrs. Russo and unanimously approved by the Board.

3. Mr. Sincaglia noted that there was an additional addendum item for tonight's agenda dealing with the approval of an agreement with the Nutley Red Cross for mass care facilities.

Mr. Sincaglia and Mr. Kucinski noted that the prior agreement had been with the East Orange Chapter and it was necessary to have a new agreement in place reflecting that it would be with the Nutley Chapter.

Mr. Sincaglia noted that this agreement did not bind the Board to open the schools in times of emergencies automatically, but only if we felt such an arrangement could be accomplished in the event of emergencies.

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

4. Mr. Sincaglia reported on a problem with a drain line at Franklin School and the hoped for resolution to the problem which would be attempted the latter part of this week.

ADJOURNMENT:

The meeting adjourned at 8:00 p.m.


Secretary

9/25/96
Date