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, October 7, 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.

1. Dr. Votto indicated that the Board would be reviewing the attainment of the 1995-96 school objectives and the proposed 1996-97 objectives.

The 1995-96 objectives for the high school were presented by Mr. Cocchiola and Mr. O'Dell, Social Studies Coordinator. Dr. Vivinetto presented the objectives for Franklin School and the elementary school objectives were presented by the respective principals - Mr. Conrad, Mrs. Serafino, Ms. Anello, Miss DiGeronimo and Mr. Calicchio. The 1996-97 objectives were then presented by the elementary principals, Mr. Cocchiola and Dr. Vivinetto.

Dr. Votto noted that these items would be on the agenda at the public meeting of October 28 (see attached).

2. Mr. Sincaglia presented a request from the League of Women Voters to be able to place a banner on the Oval fence which was a reminder to the public to vote on election day.

3. Mr. Sincaglia noted there had been a request which he had discouraged as to running a flea market at Lincoln School. He pointed out that the Board had banned flea markets from the high school a few years ago and that the problems that were inherent there would be as bad or worse at the elementary schools.

After a brief discussion there was consensus that there should be no approval of any flea market at any of the school facilities.

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. Fleitell, seconded by Mr. Pelaia and unanimously approved by the Board.

ADJOURNMENT:

On a motion made by Mrs. Fleitell, seconded by Mr. Pelaia, the meeting adjourned at 8:38 p.m.

Secretary

19/96

Date