

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

RECESS MEETING:

The meeting recessed at 7:31 p.m.

RESUME MEETING:

The meeting resumed at 7:53 p.m.

1. Dr. Votto noted that Miss Andrea Zak would be retiring as of December 1, 1996 and he felt it would be beneficial to have her replacement in the classroom with Miss Zak for a period of time to foster a smooth transition.

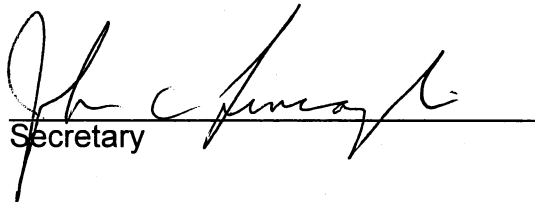
After a brief discussion, it was agreed that Dr. Votto should proceed in that regard.

2. Mr. Sincaglia distributed an addendum item dealing with the acceptance of the grant for Carl D. Perkins Vocational and Applied Technology Education funding for 1996-97 and briefly explained the purpose of the grant.

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

ADJOURNMENT:

The meeting adjourned at 8:01 p.m.


Secretary

10/31/96

Date