

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, November 25, 1996 at 7:32 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. Charles W. Kucinski, Jr., 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.

1. Mr. Sincaglia presented an addendum item dealing with the application for carry-over funds for I.D.E.A. and I.D.E.A. Pre-school and indicated it needed to be placed on the agenda at the regular meeting. All members indicated their approval.

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 negotiations, 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. Moscaritola and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:36 p.m.

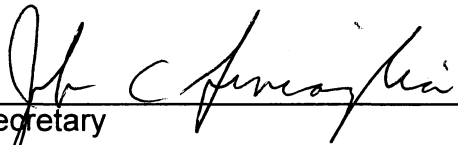
RESUME MEETING:

The meeting resumed at 7:54 p.m.

2. Dr. Votto noted that information about the drivers' education program was being provided to the Adult School.
3. Dr. Votto noted that the school report cards as prepared by the Department of Education would be distributed shortly to all parents.
4. Mr. Pelaia, Chairman of the Athletic Committee, reported on a Committee meeting held earlier this evening. He noted that there had been a proposal made to re-align the athletic conference in which Nutley participates and that the feeling was that this was not in Nutley's best interests and we would oppose this move but also perhaps try to promulgate an alternate arrangement if the status quo could not be maintained.

ADJOURNMENT:

The meeting adjourned at 8:01 p.m.


Secretary

12-4-96
Date