

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, February 24, 1997 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. Charles W. Kucinski, Jr., Mr. Vincent Moscaritola, Mr. Franklin J. Patterson, Mr. Joseph C. Pelaia, Mrs. Maria Russo, Mr. Louis F. Williams and Mr. Robert J. Rusignuolo. Late: Mr. Robert Schweikert, Jr. (7:38 p.m.).

1. Dr. Votto reviewed an addendum item dealing with the award of a mini-grant and he noted that this was as a result of the work of Lincoln School teacher Carol Gurney and that he would make comment about this during the regular meeting.
2. Mr. Sincaglia explained the addendum item dealing with the receipt of the carry-over funds for Title I.
3. Mr. Patterson and Mr. Sincaglia reviewed the addendum item dealing with the adoption of the tentative budget. Mr. Sincaglia brought the Board up to date on the additional changes that had been made, noting that we were now over \$264,000 below the budget cap.

Mr. Schweikert entered during this discussion

4. Mr. Schweikert asked a question relating to other persons' access to the budget up to this point. Mr. Sincaglia responded that other than to the Board and central administrators, there had been no other copies of the budget distributed to anyone.

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 adjourn 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. Schweikert and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 7:46 p.m.

  
Secretary

3/5/97  
Date