

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, March 24, 1997 at 6:30 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 Notice of March 17, 1997. 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. Louis F. Williams and Mr. Robert J. Rusignuolo. Late: Mr. Joseph C. Pelaia (6:31 p.m.). Absent: Mrs. Maria Russo and Mr. Robert Schweikert, Jr.

Mr. Pelaia entered

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. Kucinski, seconded by Mr. Williams and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 6:32 p.m.

RESUME MEETING:

The meeting resumed at 6:50 p.m. with Mrs. Russo and Mr. Schweikert present at this time.

1. Mr. Sincaglia presented two addendum items dealing with bids for pupil transportation vehicles. The bid for the large school bus included an alternate to provide a handicapped chairlift.

Mr. Sincaglia recommended the Board spend the additional money as this would enhance capabilities to transport a handicapped student with an entire class rather than have to send a separate van on a field trip.

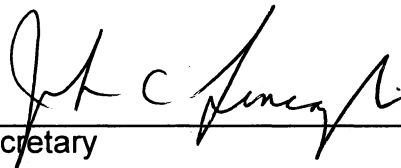
In regard to the second bid item, Mr. Sincaglia noted that they were recommending that the low bid of Arcola Bus Company be rejected in that it did not meet the specifications regarding the type of rear heater.

It was agreed that the two recommended bid items be placed on the agenda at the regular meeting.

2. Dr. Votto made a comment about the potential peer leadership program.

ADJOURNMENT:

The meeting adjourned at 6:59 p.m.


Secretary

4/3/97
Date