

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, April 14, 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, Mrs. Maria Russo, Mr. Louis F. Williams and Mr. Robert J. Rusignuolo. Late: Mr. Robert Schweikert, Jr. (7:31 p.m.). Absent: Mr. Joseph C. Pelaia.

Mr. Schweikert entered

1. Mr. Sincaglia advised the Board that the annual retirement dinner would be held on June 11 at The Manor beginning at 6:30 p.m. with dinner being served at 7:30 p.m.
2. Mr. Sincaglia noted that the rifle team had won the state championship and, as such, was entitled to jackets; however, as had been done in the past, the team members prefer to receive rings which were actually a much lesser expense than the jackets.

All Board members indicated their approval of this request.

3. Dr. Votto noted that Miss Hirsch would be making a presentation during the Superintendent's Report about the Peer Leadership Program.

4. Mr. Kucinski moved that the Board approve covering the cost of custodians and cafeteria help at the April 12 Music Booster activity at Nutley High School which involved student presentations, seconded by Mr. Patterson and unanimously approved by the Board.
5. Mr. Williams commented on a recent article he had seen concerning "NET" day in Montclair and expressed some concerns about trying to do things on our own.

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 Mrs. Russo and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:37 p.m.

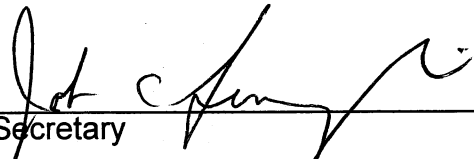
RESUME MEETING:

The meeting resumed at 7:55 p.m.

6. Dr. Votto noted that there would be two additional addendum items, one dealing with the Peer Leadership Program and the second dealing with the change of the school calendar.
7. Mr. Sincaglia told the Board that the auto-attended phone system would be operational one week from today.

ADJOURNMENT:

The meeting adjourned at 7:59 p.m.


Secretary

4/22/97
Date