

Board of Education  
Nutley, New Jersey

May 27, 1997

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 Tuesday, May 27, 1997 at 7:02 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 May 22, 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. Vincent Moscaritola, Mr. Franklin J. Patterson, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr., Mrs. Maria Russo, Mr. Robert Schweikert, Jr., Mr. Louis F. Williams and Mr. Robert J. Rusignuolo.

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

RECESS MEETING:

The meeting recessed at 7:04 p.m.

RESUME MEETING:

The meeting resumed at 7:38 p.m.

1. The Board reviewed three addendum items dealing with:

- (a) Joint Purchasing Agreement
- (b) First reading of Policies regarding Weapons
- (c) Property Access Agreement at the Warehouse

After a brief discussion it was agreed that all these items would be placed on the agenda at the regular meeting.

2. Mr. Williams reported on a Budget Committee meeting held earlier this evening with NBATE (Nutley Business People for the Advancement of Technology in Education).
3. Dr. Votto explained to the Board the tentative agenda for the Conference Meeting on June 9 which would be held at the high school for the purpose of conferring the awards for the Nutley Achievement Test.

ADJOURNMENT:

On motion made by Mrs. Russo, seconded by Mr. Moscaritola, the meeting adjourned at 7:51 p.m.

  
Secretary

Date

6/13/97