

The Conference Meeting of the Board of Education of the Township of Nutley, New Jersey was held in the Nutley High School Auditorium, 300 Franklin Avenue, on Monday, June 9, 1997 at 6:40 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 30, 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. Franklin J. Patterson, Mr. Joseph C. Pelaia, Mr. Alfred R. Restaino, Jr., Mrs. Maria Russo, Mr. Louis F. Williams and Mr. Robert J. Rusignuolo. Late: Mr. Robert Schweikert, Jr. (6:55 p.m.). Absent: Mr. Vincent Moscaritola.

1. Mr. Rusignuolo introduced Dr. Votto who explained the purpose of tonight's ceremony - the honoring of those students who had achieved distinction on the NAT. He commented on our recent outstanding results in the IOWA and Early Warning Tests.

Dr. Votto then read the names of the award recipients for grades 1 and 2. The awards were presented by various Board members.

At the conclusion of the awards for the second grade Mr. Rusignuolo thanked the audience for their kind attendance.

Mr. Schweikert entered during the award presentations

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 Mrs. Fleitell, seconded by Mr. Pelaia and unanimously approved by the Board.

RECESS MEETING:

The meeting recessed at 7:10 p.m.

RESUME MEETING:

The meeting resumed at 7:45 p.m.

2. Mr. Rusignuolo welcomed the public to the second phase of the awards ceremony which was the conferring of awards to students in grades 3-8.

Dr. Votto then read the names of the award recipients and the certificates were presented by various Board members.

Following the awards to grade 8 Mr. Rusignuolo thanked the public for their kind attention.

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,

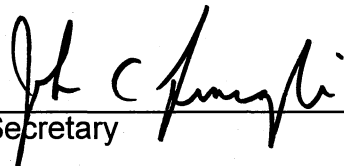
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel matters and negotiations, and

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 approved by Mrs. Fleitell, seconded by Mrs. Russo and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 8:07 p.m.


Secretary

6/17/97
Date