

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, June 23, 1997 at 7:30 p.m. with Mr. Robert J. Rusignuolo, President, presiding.

ANNOUNCEMENT OF MEETING:

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 June 12, 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.

1. Dr. Votto introduced Mrs. Serafino and Miss Hirsch who reviewed the application for the Improving America's Schools Act for FY 98.

Miss Hirsch also commented on the fact that in 1997-98 we were recommending switching examination and classification for non-public students from Independent Child Study Teams to the Essex County Educational Services Commission.

Dr. Votto noted that there would be an item dealing with this at the public meeting on June 30.

2. Dr. Votto then introduced Dr. Vivinetto who presented the report of the Inclusion Committee.

Comments and questions were made by Mrs. Russo and Mr. Williams.

3. Mr. Sincaglia requested that the Board approve additional lighting for the Yantacaw School gymnasium.

Mr. Pelaia moved that the Board approve taking this action, seconded by Mr. Williams and unanimously approved by the Board.

4. Mr. Sincaglia asked for authorization to do extensive tree pruning and cutting of trees at Lincoln and Spring Garden Schools.

Mr. Moscaritola moved that the Board authorize this activity, seconded by Mrs. Fleitell and unanimously approved by the Board.

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,

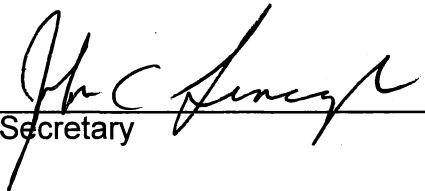
NOW, THEREFORE, BE IT RESOLVED, That the Board of Education adjourn to closed executive session at this time to discuss personnel matters, and

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 Mrs. Russo, seconded by Mr. Williams and unanimously approved by the Board.

ADJOURNMENT:

The meeting adjourned at 8:30 p.m.


Secretary

7/8/97
Date