

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 30, 1997 at 6:45 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 June 25, 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. Alfred R. Restaino, Jr., Mrs. Maria Russo, Mr. Louis F. Williams and Mr. Robert J. Rusignuolo. Late: Mr. Joseph C. Pelaia (6:50 p.m.). Absent: Mr. Robert Schweikert, Jr.

1. Mr. Sincaglia reviewed addendum items dealing with the ESL Program Plan budget for 1997-98 and the bid on replacement windows.

It was agreed that these items be placed on the agenda at the regular meeting.

Mr. Pelaia entered during this discussion

2. Mrs. Russo asked if the two half days at the end of the year had actually been approved by the Board. Dr. Votto said he thought that this had been discussed with the Board at the time we established when the actual last day of school would be.

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

RECESS MEETING:

The meeting recessed at 6:55 p.m.

RESUME MEETING:

The meeting resumed at 8:03 with Mr. Schweikert present at this time.

3. Dr. Votto reviewed several announcements and there was a brief discussion about the verbal request received today from the Parks and Recreation Department to allow extended day programs to use Nutley High School the remainder of the summer (after the Enrichment Program is over).

Mrs. Fleitell moved that the Board approve this request, seconded by Mr. Moscaritola and approved by the Board with Mr. Patterson abstaining.

ADJOURNMENT:

The meeting adjourned at 8:12 p.m.

  
Secretary

Date

7/8/97