

Board of Education  
Nutley, New Jersey

July 28, 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 Monday, July 28, 1997 at 7:00 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 July 23, 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., Mr. Robert Schweikert, Jr., Mr. Louis F. Williams and Mr. Robert J. Rusignuolo. Absent: Mr. Vincent Moscaritola and Mrs. Maria Russo.

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

### RECESS MEETING:

The meeting recessed at 7:01 p.m.

### RESUME MEETING:

The meeting resumed at 7:45 p.m. with Mr. Moscaritola present at this time.

1. Mr. Sincaglia presented an addendum item dealing with lunch prices for 1997-98.

It was agreed that this item be placed on the agenda at the regular meeting.

2. Dr. Votto explained the addendum item dealing with the change of use for two rooms at Radcliffe School. Questions were raised by several Board members as to the capacity of Room 124 which currently houses art supplies.

Mr. Sincaglia indicated that he did not think the state would approve the capacity we were requesting but that there was nothing lost in at least asking for it. He indicated it was likely that the state would approve the room for a lesser number of pupils.

Mrs. Fleitell indicated that she felt this situation again showed the need to examine where enrollments are going with respect to our present facilities.

There was some discussion as to whether or not a special committee should be formed and it was decided that a decision on this would be made within the next month.

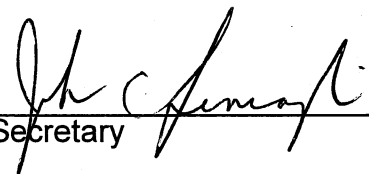
3. Mr. Sincaglia reported, in the absence of Policy Committee Chairperson Maria Russo, that the Committee had met last week with Strauss Esmay to discuss the full-scale revision of our policy and regulation manual. The Committee was unanimously recommending that this be done. Mr. Sincaglia noted that the cost for both would be \$15,000.

Mr. Rusignuolo asked if any Board member objected to this given the fact that it had been 17 years since the last time this was undertaken and all Board members agreed that the process should go forward.

Mr. Sincaglia noted that Board approval would essentially take place when bills are approved for this activity.

ADJOURNMENT:

The meeting adjourned at 8:03 p.m.

  
Secretary

8/1/97  
Date