

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, September 22, 1997 at 7:30 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 Annual Notice of April 28, 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. Louis F. Williams and Mr. Robert J. Rusignuolo. Absent: Mr. Robert Schweikert, Jr.

1. Dr. Votto indicated that there would be addendum items the Board needed to discuss in executive session.

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

RECESS MEETING:

The meeting recessed at 7:32 p.m.

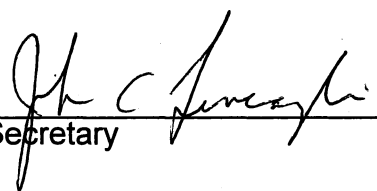
RESUME MEETING:

The meeting resumed at 7:54 p.m. with Mr. Schweikert present at this time.

2. Dr. Votto mentioned that principals would be present at the October Conference Meeting to discuss school objectives for the 1997-98 school year.
3. Dr. Votto noted that the Board would be approving an application for a technology grant which would help with respect to wiring and internet access.
4. Mr. Moscaritola mentioned that the Facilities Committee would be meeting on Monday, September 29 at 4:00 p.m. and that the Ad Hoc Residency Committee would meet at approximately 5:00 p.m. that same evening.
5. Mr. Patterson asked that Mr. Sincaglia be sure to confirm the time of the meeting with the mediator on October 9.

ADJOURNMENT:

The meeting adjourned at 8:00 p.m.


Secretary

9/26/97
Date